

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



18.05.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Streets,
Mumbai - 400001

Subject: Intimation of reschedule of the Meeting of Board of Directors of Riddhi Siddhi Gluco Biols Limited ("Company") previously scheduled on Tuesday, 19th May, 2026.

Ref.: Our Letter dated 14.05.2026.

Dear Sir/Madam,

This is with reference to our earlier communication dated 14th May, 2026 informing about the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 19th May, 2026.

In this regard, we wish to inform you that due to certain exigencies, the said meeting of the Board of Directors has been **rescheduled** and will now be held on **Monday, 25th May, 2026** instead of Tuesday, 19th May, 2026.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2026 and the same will remain close till 48 hours after declaration of financial results for the Quarter and Financial Year ended on 31st March, 2026.

Kindly take the above information and update the same on your records.

Thanking You,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

SHARAD JAIN
COMPANY SECRETARY
MEM. NO.: F13058