



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

DATE: 5th September, 2026

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 05th September, 2026 & Intimation of Annual General Meeting, Book Closure, cut-off Date and Appointment of Scrutinizer

Ref: Riddhi Corporate Services Limited

Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 5th September, 2026 concluded at 05.00 P.M. inter alia transacted the following business:

- i. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2025-26;
- ii. The 16th Annual General Meeting ("AGM") of "Riddhi Corporate Services Limited" ("the company") is scheduled to be held on Monday, 28th September, 2026 at 11.30 a.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat – 380009 via AV/OM.
- iii. The Register of Members and the Share Transfer Books of the Company will remain closed from 22st September, 2026 to 28th September, 2026 (both days inclusive)
- iv. The cut-off date for the purpose of Annual General Meeting, e-voting & Dividend will be on 21st September, 2026.
- v. Appointment of Amrish N. Gandhi, Practising Company Secretary, Ahmedabad as a Scrutinizer of the company for the purpose of 16th AGM.
- vi. Reappointment of Mr. Pravinchandra Kodarlal Gor (Din: 03267951) as Managing Director of the company for the term of 5 years subject to the approval of Members; if applicable
- vii. Reappointment of Mr. Alpitkumar Pravinchandra Gor (Din: 03041615) as Wholtime Director of the company for the term of 5 years subject to the approval of Members; if applicable

You are requested to take the above information on record

Thanking you,

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**

MUSTAFA
MUFADDAL
BHAI SIBATRA

Digitally signed by
MUSTAFA MUFADDAL
BHAI SIBATRA
Date: 2026.09.05 17:24:46
+05'30'

**MUSTAFA MUFADDALBHAI SIBATRA
Company Secretary & Compliance Officer
M. No.:A63829**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment and reappointments.

Sr. no.	Disclosure requirement	Details	Details
1	Name of Director	PRAVINCHANDRA KODARLAL GOR	ALPITKUMAR PRAVINCHANDRA GOR
2	Reason for change	REAPPOINTMENT	REAPPOINTMENT
3	Date of appointment	01-02-2027	01-02-2027
4	Brief profile	More than 10 years of Industrial Experience. And expertise in General Administration and Finance.	He started his new business of online Data Entry Services in the year 2010 in the name and style of Riddhi Corporate Services Private Limited (RCSPL). With his graceful and active support company was able to add reputed client to it piggy such as Reliance, Vodafone etc. His Leadership and Involvement has helped his ventures to attain new heights within a short period.
5	Disclosure of relationships between Directors	Promoter of the company and Alpit Pravinchandra Gor is son of the director in reappointment	Promoter of the company and Pravinchandra Kodarlal Gor is father of the director in reappointment