

Date: 15th July, 2026

To
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 544640 | Scrip Name: RDEL

Subject: Certificate of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of;

- A. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- B. The listed entity which has listed its specified securities on the SME Platform of Bombay Stock Exchange of India.

The company, Riddhi Display Equipments Limited has listed its specified securities on SME Platform of Bombay Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended 30th June, 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For, Riddhi Display Equipments Limited

Shaileshbhai Ratibhai Pipaliya
Managing Director
DIN: 00832768