Date: 10th November, 2026

To,
The Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540590

Subject: Proceedings of the Extraordinary General Meeting of the Company held on 10th November, 2026 at the Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting ("EGM") of Riddhi Corporate Services Limited was duly held on Tuesday, 10th November, 2026, at 12:00 P.M. (IST), at the Registered Office of the Company, situated at 10, Ashram Road, Mill Officers Colony, Behind Old RBI, Ahmedabad, Gujarat, 380009.

The meeting was conducted physically (in person), in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder. The proceedings of the meeting are summarised below:

1. Directors and Officials Present

The following Directors and officials were present at the meeting:

1. Mr. Pravinchandra K. Gor – Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor – Whole-time Director
3. Mr. Nehal Y. Kargatia – CEO Cum Director
4. Mr. Umesh A. Bhadreshwara – Executive Director
5. Mr. Mustafa Sibatra – Company Secretary & Compliance Officer

Mr. Amrish Gandhi, FCS, of M/s. Amrish Gandhi & Associates, Practising Company Secretaries and the appointed Scrutinizer, was also present at the meeting.

2. Commencement of the Meeting

Mr. Pravinchandra Kodarlal Gor (DIN: 03267951), Chairman and Managing Director of the Company, chaired the meeting.

Mr. Mustafa Sibatra, Company Secretary & Compliance Officer, introduced the Directors and other officials present at the meeting and welcomed the members attending the EGM.

The requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, being present, the Chairman called the meeting to order and commenced the proceedings.

3. Voting Process

The Company Secretary informed the members that, in compliance with Section 108 of the Companies Act, 2013, read with the applicable rules, the Company had provided the facility of remote e-voting to its members through the CDSL e-voting platform for exercising their voting rights on the resolutions set out in the Notice of the EGM.

The remote e-voting facility was made available from 7th November, 2026, to 9th November, 2026, up to 5:00 P.M. (IST).

The members were further informed that voting facilities were also being provided at the venue of the physical EGM through ballot or polling papers for those members who had not exercised their voting rights through remote e-voting.

It was further informed that members who had already cast their votes through remote e-voting were entitled to attend the meeting but were not permitted to cast their votes again at the meeting.

Mr. Amrish Gandhi, FCS, of M/s. Amrish Gandhi & Associates, Practising Company Secretaries, Ahmedabad, had been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and the voting conducted at the EGM in a fair and transparent manner.

4. Business Transacted at the Meeting

The following business, as set out in the Notice of the Extraordinary General Meeting dated 19th October 2026, was transacted at the meeting:

SPECIAL BUSINESS

Item No. 1: Appointment of M/s. Aparajita V. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company and fixation of their remuneration.

The following resolution was placed before the members for consideration and approval as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Board of Directors, the appointment of M/s. Aparajita V. Shah & Co., Chartered Accountants (Firm Registration No. 162222W), Ahmedabad, as the Statutory Auditors of the Company, to fill the casual vacancy arising due to the resignation of the previous Statutory Auditors, as recommended and appointed by the Board of Directors, be and is hereby approved, to

hold office until the conclusion of the ensuing Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to this resolution."

5. Members' Queries and Discussion

The Chairman invited the members present at the meeting to raise any queries or seek clarifications in relation to the business items set out in the Notice of the EGM.

No queries or questions were raised by the members present at the meeting.

6. Conclusion of the Meeting

Thereafter, the Chairman thanked all the members and Directors for their participation and valuable presence.

The members were informed that the Scrutinizer would consolidate the votes cast through remote e-voting and the voting conducted at the physical meeting and submit the consolidated Scrutinizer's Report to the Chairman or the person authorised by him.

The voting results, along with the Scrutinizer's Report, shall be declared and disseminated in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results shall also be placed on the Company's website and the CDSL website and simultaneously intimated to BSE Limited.

There being no other business to transact, the Chairman declared the meeting closed with a vote of thanks to the Chair.

The Extraordinary General Meeting commenced at 12:00 P.M. (IST) and concluded at 12:15 P.M. (IST).

Kindly take the above proceedings on record.

Thanking you,

Yours faithfully,

For RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA MUFADDAL BHAI SIBATRA
Digitally signed by MUSTAFA MUFADDAL BHAI SIBATRA
Date: 2026.11.10 12:31:52 +05'30'

MUSTAFA M. SIBATRA
Company Secretary & Compliance Officer