

Date: 30/05/2026

To,
The Secretary,
Department of Corporate Services,
Bo Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/ Madam,

Sub: Appointment of Cost Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Mayur Chhaganbhai Undhad & co. has been appointed as Cost Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. appointment of Cost Auditor, of listed entity are enclosed in "Annexure".

Request you to take the same on your records

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal

Managing Director

DIN: 00878934

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants (Firm Registration No.: 37444) as the Cost Auditor of the Company For the Financial Year 2026-27.
2.	Date of appointment/cessation (as applicable) & term of appointment;	30 th May, 2026
3.	Brief Profile (in case of appointment)	Name of Cost Auditor: M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants. Firm Registration No.: 37444 Field of Experience: M/s Mayur Chhaganbhai Undhad & Co. Practicing Cost Accountants, Ahmedabad; experience in the field of cost accounting and cost auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable