Riddhi Siddhi Gluco Biols Limited

Corporate Office: 10, Abhishree Corporate Park, Nr. Swagat Bungalows BRTS Bus Stand, Ambli - Bopal Road, Ambli, Ahmedabad, Gujarat – 380058

ahmd@riddhisiddhi.co.in www.riddhisiddhi.co.in +91-27174 54547 | 298600 | 298601

CIN: L10620HR1990PLC151222

02.11.2026

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

Subject: Intimation of Meeting of Board of Directors of Riddhi Siddhi Gluco Biols Limited ("Company"):

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday 5th November, 2026,** *inter alia*:

1. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Half Year ended on 30th September, 2026.

2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 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 October, 2026 and the same will remain close till 48 hours after declaration of financial results for the Quarter and Half Year ended on 30th September, 2026.

Kindly update the same on your records.

Thanking You,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

SHARAD JAIN
Digitally signed by SHARAD JAIN
Date: 2026.11.02 18:01:31 +05'30'

SHARAD JAIN
COMPANY SECRETARY
MEM. NO.: F13058