



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC062548

February 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t Postal Ballot Notice.

Ref: Riddhi Corporate Services Limited (Security Code: 540590 Security ID: RIDDHI CORP)

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Riddhi Corporate Services Limited ("the Company") at its Board meeting held on 26th February 2026 has approved the circulation of Postal Ballot Notice to the Members of the Company for seeking their approval for the special business(es) as set out in the Notice of Postal Ballot.

In compliance with Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 & the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Company is conducting the Postal Ballot process through remote e-voting facility only.

The Postal Ballot Notice is being sent to all the Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories as on the cut-off date i.e. February 26, 2026. The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting period shall commence from March 01, 2026 (9:00 A.M.) and shall end on March 30, 2026 (5:00 P.M.)

Pursuant to Regulation 30, a copy of the Postal Ballot Notice is enclosed herewith for your reference and record.

Kindly take the same on your record.

For, Riddhi Corporate Services Limited

Mustafa Mufadalbhai Sibatra
Company Secretary & Compliance Officer
A63829

Encl: As above



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
SUNDAY, MARCH 01, 2026	MONDAY, MARCH 30, 2026

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) read with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as “Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) and other applicable provisions, if any, of the SEBI Listing Regulations, for the time being in force read along with SEBI Circulars / Master Circular(s), as may be applicable in this regard, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the resolutions set out below are proposed to be passed by the Shareholders of **Riddhi Corporate Services Limited** (the “Company”) by means of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The proposed resolutions and the Explanatory Statements pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice (“Notice”), are annexed hereto.

In compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose email address is registered with M/s. Purva Sharegistry (India) Pvt. Ltd (“RTA”), the Company’s Registrar and Share Transfer Agent, and/or the Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed Mr. CS Samsad Alam Khan (CP No. 13972 & M.No. 13629), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

Members are requested to carefully read the instructions mentioned under the head 'General information and instructions relating to e-voting' in this Notice and record their assent (“FOR”) or dissent (“AGAINST”) on the proposed resolutions through the e-voting process not later than 5:00 p.m. (IST) on Monday, March 30, 2026, failing which it will be considered that no reply has been received from the Member.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as “NSDL” or “Service Provider”) for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The postal ballot results will be submitted within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.riddhincorporate.co.in, on the website of NSDL at www.evoting.nsdl.com and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to BSE Limited (BSE) where the equity shares of the Company are listed.



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The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot i.e., Monday, March 30, 2026.

By order of the Board of Directors,
Riddhi Corporate Services Limited

Place: Ahmedabad
Date: February 26, 2026

SD/-
Pravinchandra Gor
Chairman & Managing Director
DIN: 03267951

SPECIAL BUSINESS

ITEM NO. 1:

VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO): SPECIAL RESOLUTION:

To Consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 13(8) and 27 of the Companies Act, 2013, (the “Act”) read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, and other applicable provisions, if any, of the Act; applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) (including any statutory modification or re-enactment thereof) and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, and subject to any other applicable approvals, permissions and/or sanctions, the consent of the shareholders of the Company be and is hereby accorded for the variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (“IPO Proceeds”) and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated June 5, 2017 (“Prospectus”) filed by the Company with the Registrar of Companies (“RoC”) and BSE, in the following manner:

(Amount in Lakhs)

Sr. No.	Original objects of the IPO as stated in the Prospectus	Total amount raised	Amount unutilized as on December 31, 2025	Details of variation	Revised amount after variation	Revised amount unutilized post variation	Revised timeline for utilisation
1.	Acquisitions and Other Strategic Initiatives	223.00	218.00	Remaining unutilized Rs. 218.00 to be allocated towards object Sr. no. 5 as mentioned below.	5.00	-	Not Applicable
2.	Capital Expenditure	661.59	661.59	Remaining unutilized Rs. 661.59 to be allocated towards object Sr. no. 5 as mentioned below.	-	-	Not Applicable
3.	General corporate purposes	300.00	300.00	Remaining unutilized Rs. 300.00 to be allocated towards object Sr. no. 5 as mentioned below.	-	-	Not Applicable



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4.	Public Issue Expenses	50.41	-	-	50.41	-	Not Applicable
5.	Operational expenditure for payment of salaries and employee-related costs for key functional verticals such as Third-Party Logistics (3PL), transportation, field operations, digitization initiatives, Manpower/Human Resource management, back-office support and administrative assurance. (New Object)	-	1179.59	Rs. 218.00 allocated out of Object Sr. No. 1, Rs. 661.59 allocated out of Object Sr. No. 2 & Rs. 300.00 allocated out of Object Sr. No. 3, totaling to Rs. 1179.59 allocated to the stated Object.	1179.59	1179.59	On or before May 30, 2026.

RESOLVED FURTHER THAT for the purpose of giving an effect to this resolution, the Board of Directors be and is hereby authorised to do all such acts, deeds, matters, things, deal with such matters and take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the shareholders or otherwise to the end and intent that the shareholders shall be deemed to have given their approval and ratification thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein referred to any committee of Directors or any other officer(s) / authorised representative(s) of the Company to give effect to the aforesaid resolution.”

ITEM NO. 2:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY: ORDINARY RESOLUTION

To consider and, if thought fit, to pass, with or without modification(s), the following resolution 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 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Nitin K Shah & Co., Chartered Accountants, Ahmedabad (FRN: 107140W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Jain Kedia and Sharma, Chartered Accountants, Ahmedabad.

“**RESOLVED FURTHER THAT** M/s Nitin K Shah & Co, Chartered Accountants, Ahmedabad be and are hereby appointed as Statutory Auditors of the Company and that they shall hold the office of the Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the year ended 31st March, 2026 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein referred to any committee of Directors or any other officer(s) / authorised representative(s) of the Company to give effect to the aforesaid resolution.”



ITEM NO. 3:

TO CONSIDER REGULARIZATION OF ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT), MR. KALPESH CHANDRAKISHORE SHUKLA (DIN: 07773003), BY APPOINTING HIM AS A NON-EXECUTIVE INDEPENDENT DIRECTOR: SPECIAL RESOLUTION

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by Nomination and Remuneration Committee and approved by Board of Directors, Mr. Kalpesh Chandrakishore Shukla (DIN: 07773003), who has been appointed as an Additional Director (Non-Executive, Independent) and who has consented and has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and Listing Regulations and in respect of whom Company has received a notice in writing under section 160 of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of 5 (five) years i.e till 13th November 2030.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein referred to any committee of Directors or any other officer(s) / authorised representative(s) of the Company to give effect to the aforesaid resolution.”

ITEM NO. 4:

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY: ORDINARY RESOLUTION

To consider and if thought fit, to pass, the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and any other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the recommendation of the Audit Committee and Board of Directors of the Company, M/s. Amrish Gandhi & Associates, Practicing Company Secretary (F8193 and COP-5656) Peer Reviewed Practicing Company Secretaries, be and are hereby appointed as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such terms & conditions including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein referred to any committee of Directors or any other officer(s) / authorised representative(s) of the Company to give effect to the aforesaid resolution.”

By order of the Board of Directors,
Riddhi Corporate Services Limited

Place: Ahmedabad
Date: February 26, 2026

SD/-
Pravinchandra Gor
Chairman & Managing Director
DIN: 03267951



NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110, Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the resolutions as set out in the postal ballot notice is annexed hereto and forms part of this Notice.
2. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Thursday, February 26, 2026 (the “Cut-Off Date”) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Purva Sharegistry (India) Pvt. Ltd (the “RTA”), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.
3. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.
4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)- 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.
5. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company’s RTA by following the procedure given below:
 - i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@rcspl.net
 - ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@rcspl.net
 - iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
6. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company’s RTA to enable servicing of notices, etc. electronically to their e-mail address.
7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Thursday, February 26, 2026 being the Cut-Off date for the purpose. The shareholders of the Company holding shares either in dematerialized, as on the Cut-Off date, can cast their vote electronically.
8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.



9. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to samsadalankhan@gmail.com with a copy marked to evoting@nsdl.com.
10. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
11. Postal Ballot (e-voting) period commences from Sunday, March 01, 2026 (9.00 a.m. IST) and ends on Monday, March 30, 2026 (5.00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on Thursday, February 26, 2026 (cut-off date) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to cast their vote through the Remote E-voting process not later than 05:00 P.M. (IST) on Monday, March 30, 2026 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.
12. The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Monday, March 30, 2026. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
13. This Notice shall also be available on the website of the Company at www.riddhincorporate.co.in, websites of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL Limited at www.evoting.nsdl.com.
14. Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the Demat account is being held for updating the email IDs and mobile number.

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

- The voting period begins on Sunday, March 01, 2026 (9.00 a.m. IST) and ends on Monday, March 30, 2026 (5.00 P.M. IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Thursday, February 26, 2026 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolution. Individual shareholders holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.
- Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
- In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000



Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to samsadalankhan@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@rcspl.net
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC062548

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS:

Company	Riddhi Corporate Services Limited 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad-380009, Gujarat, India. Tel No. +91 79-27471193; Email: cs@rcspl.net ; Web: www.riddhincorporate.co.in
Registrar and Transfer Agent	M/s. Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Indl. Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai - 400 011 Tel No: 2301 8261 / 2301 6761 / 2301 2518 Email: busicomp@gmail.com / purvashr@gmail.com Web: www.purvashare.com
E-Voting Agency	National Securities Depository Limited (NSDL) Email: evoting@nsdl.com NSDL help desk: 1800 1020 990 and 1800 22 44 30 You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com
Scrutinizer	CS Samsad Alam Khan Practicing Company Secretary Email: samsadalamkhan@gmail.com Tel No.: 079-4032 3014

**EXPLANATORY STATEMENT****(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard II on General Meetings)****ITEM NO.1:****VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO): SPECIAL RESOLUTION:****Background:**

The Company has filed its prospectus dated June 05, 2017 (“**Prospectus**”) with the Registrar of Companies Ahmedabad, Gujarat in connection with its initial public offering (“**Offer**”) of its equity shares of face value of Rs 10/- each (“**Equity Shares**”) at a price of Rs 130 per Equity Share (including premium of Rs. 120 per Equity Share) with an object of the Offer: -

1. Acquisitions and Other Strategic Initiatives
2. Capital Expenditure;
3. General Corporate Purpose
4. Public Issue Expenses

and the Equity Shares are presently listed on the Main Board platform of BSE Limited (the “**Stock Exchange**”/ “**BSE**”).

Since the management is considering the change of objects in the prospectus with respect to Object Sr. No. 1, 2 & 3 as mentioned above, the disclosure in compliance with sections 13(8) and 27 of the Companies Act, 2013, as amended (“**Companies Act**”), read with Rule 32 of the Companies (Incorporation) Rules, 2014, Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Regulation 281A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 read with Schedule XX thereto, as amended are as follows:

(A) Amount raised in the Initial public offering and original objects thereof:

Pursuant to the Prospectus dated June 05, 2017, the total Offer comprised of Rs. 1235 Lakhs (“**Fresh Issue**”) via fresh issue of 9,50,000 equity shares of face value of Rs. 10 each (“**Equity Shares**”) at a price of Rs 130 per Equity Share. The Net Proceeds from the Fresh Issue were proposed to be utilised in the following manner as disclosed in the Prospectus:

Particulars	Total money raised from IPO	% of the Total Issue Size	Amount unutilized	(Rs. in Lakhs)
				Estimated utilization from Net Proceeds in Fiscal 2017-18 and in case unutilized in subsequent financial years
Acquisitions and Other Strategic Initiatives	223.00	18.06	218.00	223.00
Capital Expenditure	661.59	53.57	661.59	661.59
General Corporate Purposes	300.00	24.29	300.00	300.00
Meeting Public Issue Expenses	50.41	4.08	-	50.41
Total	1235.00	100.00	1179.59	1235.00

Further details in respect of the Objects of the Offer were provided in the section titled “Section IV – Particulars of the Issue” of the Prospectus dated June 05, 2017.

- (B) **The money utilised for the objects of the company stated in the prospectus as on December 31, 2025 & the extent of achievement of proposed objects and the unutilised amount out of the money so raised through prospectus:**

(Rs. in Lakhs)

Original Object	Original Allocation (Rs.in Lakhs)	Fund utilized till December 31, 2025 (Rs.in Lakhs)	Extent of achievement of proposed objects in terms of percentage	Unutilized Amount as on December 31, 2025 (Rs.in Lakhs)
Acquisitions and Other Strategic Initiatives	223.00	5.00	2.24%	218.00
Capital Expenditure	661.59	0.00	0.00 %	661.59
General Corporate Purposes	300.00	0.00	0.00%	300.00
Meeting Public Issue Expenses	50.41	50.41	100.00%	0.00
Total	1235.00	55.41	4.49%	1179.59

- (C) **The particulars of the proposed variation in the terms of contracts referred to in the prospectus or objects for which prospectus was issued:**

The unutilized amounts of Objects of the Issue as mentioned above originally allocated towards Acquisitions and Other Strategic Initiatives, Capital Expenditure & General Corporate Purposes in total amounting to Rs. 1179.59 lakhs be utilized towards below mentioned object on or before May 30, 2026:

The proposed funds shall be utilized towards meeting Operational expenditure for payment of salaries and employee-related costs for key functional verticals such as Third-Party Logistics (3PL), transportation, field operations, digitization initiatives, Manpower/Human Resource management, back-office support and administrative assurance.

The said utilization forms a critical component of the Company's working capital requirements, enabling the maintenance of adequate liquidity to support ongoing operations. Strengthening the working capital base will enhance operational stability, improve service scalability, ensure timely discharge of obligations, and facilitate sustained business growth. It will also provide the Company with the necessary financial flexibility to manage increasing volumes, expand service capabilities, and maintain consistent performance standards.

The proposed funds of Rs. 1179.59 lakhs shall be utilized towards payment of the aforesaid salary expenses out of the total unspent IPO proceeds amounting to Rs. 1179.59 Lakhs, which are presently held in fixed deposits. For this purpose, the said fixed deposits will be encashed, and the proceeds thereof will be applied towards meeting the specified salary obligations, forming part of the Company's working capital requirements.

- (D) **The amount proposed to be utilised for the new objects:**

The proposed funds of Rs. 1179.59 lakhs shall be utilized towards payment of the aforesaid salary expenses out of the total unspent IPO proceeds amounting to Rs. 1179.59 Lakhs, which are presently held in fixed deposits. For this purpose, the said fixed deposits will be encashed, and the proceeds thereof will be applied towards meeting the specified salary obligations, forming part of the Company's working capital requirements.

(E) The reason and justification for seeking alteration or change in the objects:

The proposed change in object and re-allocation of the unutilised proceeds towards payment of employee salaries is aligned with the Company's core business model of human resource allocation and manpower deployment services. The Company's primary asset and revenue-generating driver is its deployed workforce. In such a service-oriented business, salary and wage payments constitute the principal operating expenditure and are directly linked to revenue generation. Timely disbursement of salaries ensures uninterrupted deployment of personnel at client locations, sustains contractual performance standards and preserves long-standing client relationships.

In order to ensure optimal utilisation of unutilised proceeds, the Board has considered it prudent to deploy such funds towards meeting salary obligations. This will strengthen the Company's operational stability, enhance employee retention, and support scalability of existing contracts, thereby protecting revenue streams and profitability.

(F) Proposed time limit within which the proposed revised/new object would be achieved:

The unutilized amount will be utilised towards revised/new object by May 30, 2026.

(G) The risk factors pertaining to the new objects:

The proposed utilisation of IPO proceeds towards operational expenses, including payment of salaries and employee-related costs, may not result in immediate or measurable revenue enhancement, as such deployment is primarily intended to support ongoing business operations and working capital requirements.

The anticipated benefits of such utilisation are inherently dependent upon the Company's ability to sustain and grow its business operations. Any reduction in client demand, delay or default in recovery of receivables, increase in employee costs, attrition of key personnel, termination or non-renewal of key contracts, or inefficiencies in operational execution may adversely affect the Company's cash flows and limit the expected operational stability arising from the revised utilisation.

Further, the Company remains exposed to general business, industry-specific, and macroeconomic risks, including but not limited to:

- Changes in regulatory policies, labour laws, or taxation framework;
- Increased competition in the human resource and allied service industry;
- Wage inflation and compliance-related cost escalations;
- Adverse economic conditions affecting client spending patterns.

Any adverse developments in the aforesaid areas may impact the Company's financial performance and consequently affect the effectiveness of the revised utilisation of proceeds.

(H) The estimated financial impact of the proposed alteration on the earnings and cash flow of the company:

The proposed re-allocation of unutilised proceeds towards payment of employee salaries is expected to have a stabilising impact on the Company's short-term cash flows by ensuring timely discharge of salary obligations, which are integral to its human resource allocation business. As salaries constitute a primary operating expense directly linked to revenue generation, such deployment is anticipated to support continuity of operations, prevent disruption in manpower deployment, and safeguard existing revenue streams. However, since the utilisation pertains to operational expenditure, it may not directly result in incremental earnings or asset creation in the immediate term.

(I) Other relevant information:

Exit Option for the Dissenting Shareholders:

Once the approval under Section 27(1) of the Companies Act, 2013 has been obtained, Section 27(2) of the Companies Act, 2013 mandates that all shareholders who have voted against the resolution (the "Dissenting Shareholders") shall be given an exit offer by the promoters or the controlling shareholders (the "Exit Offer Provider") in a manner specified by



the Securities and Exchange Board of India (“SEBI”). The promoters of the Company shall provide an exit opportunity to the dissenting shareholders subject to the conditions mentioned in SEBI ICDR Regulations 2018 and provisions of the Companies Act, 2013.

The Promoters or Controlling Shareholders will extend an exit opportunity to dissenting shareholders to the proposed resolution at a price to be determined by a SEBI-registered merchant banker, as prescribed by SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

None of the Directors, Key Managerial Personnel or their relatives is, in any way, financially or otherwise, concerned or interested in the resolution, except to the extent of their shareholding, if any.

The Audit Committee has reviewed the above change in objects & will report on the utilisation and variation of proceeds in accordance with SEBI ICDR Regulations. All relevant documents including copy of notice, resolution and explanatory statement in relation to proposed variation of objects would be made available for inspection at registered office of the company on working days during business hours i.e., 10:00 a.m. to 5:00 p.m.

Accordingly, the Board seeks the approval of the shareholders to amend the objects of the issue as set out under the special resolution Item No. 1 and recommends the same for the approval by the shareholders of the Company.

ITEM NO.2:

M/s. Jain Kedia & Co., Chartered Accountants Firm Registration No. 103920W statutory auditor of the company expressed their inability to continue as the Statutory Auditor of the Company and resigned from the same on 14th November, 2025 resulting in a casual vacancy in the office of Statutory Auditors of the Company.

As per the provisions of Section 139(8)(i) of the Companies Act 2013, any casual vacancy caused in the office of Statutory Auditor shall be filled by the Board of Directors within thirty days from the date of resignation of such auditor and shall also be approved by the Company within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting. Accordingly, in order to fill the casual vacancy in the office of Auditors your Board approached to M/s. Nitin K Shah & Co., Chartered Accountants having Firm Registration No. 107140W to act as Statutory Auditor of the Company and received their affirmation.

The Board of Directors of the Company at its meeting held on 02nd February, 2025, on the recommendation of Audit Committee has recommended the appointment of M/s Nitin K Shah & Co, Chartered Accountants having Firm Registration No. 107140W to fill the casual vacancy and to hold office as the Statutory Auditor of the Company till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2026, subject to the approval by the members, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

M/s Nitin K Shah & Co, Chartered Accountants have confirmed that they satisfy the Independence criteria required under the Companies Act, 2013 and Code of Ethics issued by the Institute of Chartered Accountants of India and also confirm that they are eligible for appointment and that they have not been disqualified in any manner from continuing as Statutory Auditor. None of the directors, key managerial personnel of the Company or their relatives are, directly or indirectly, concerned or interested, financially or otherwise in this resolution, except to the extent of their respective shareholding, if any, in the Company. The Board recommends the ordinary resolution set forth in Item No. 2 of the notice for approval of the members.

ITEM NO.3:

In accordance with the provisions of Section 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on 14th November 2025, Mr. Kalpesh Chandrakeshore Shukla has been appointed as the Additional Director (Non-Executive, Independent) with effect from 14th November 2025 for 5 (five) years, subject to regularisation by shareholders through Postal Ballot.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC062548

The Company has received the consent from Mr. Kalpesh Chandrakeshore Shukla to act as a Director in terms of Section 152 of the Companies Act, 2013 and declaration that he meets the criteria of independence provided under the Companies Act and Rules framed thereunder as well as Listing Regulations. He has also confirmed that he is not disqualified from being appointed as Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any such other authority in terms of BSE circular LIST/COMP/14/2018-19 dated June 20, 2018.

Mr. Kalpeshbhai Shukla, aged 45 years a proud alumnus of the Gujarat Board, Gandhinagar, he embarked on his entrepreneurial journey in 2000 by establishing his own proprietary business. With an impressive experience spanning more than 17 years, he has demonstrated exceptional leadership in managing a large workforce and maintaining strong client relationships. His deep expertise in plumbing works contracting, coupled with his remarkable understanding of the logistics business, has earned him a reputation for reliability, dedication, and operational excellence. He would bring his expertise to study the logistics business at par by his experienced guidance.; the Board of Directors; consider his regularisation as an Independent Director for the period of 5 (five) years beginning from 14th November 2025 to 13th November 2030 (both days inclusive), in the best interests of the Company. His office shall not be liable to retire by rotation. He is not holding any equity share/s of the Company and is not related to any Director/ KMP of the Company. In the opinion of the Board, he is a person of integrity and fulfills the conditions for Independence specified in the Act, the Rules made thereunder and Listing Regulations and is Independent of the Management. Other required details pertaining to his appointment are given in Annexure – A.

None of the Directors / Key Managerial Personnel of the Company / their relatives except Mr. Kalpesh Chandrakeshore Shukla, in any way concerned or interested, in the said resolution. His relatives may deem to be interested in the resolution set out at Item No. 3 of the Notice, to the extent of their shareholding interest, if any, in the Company. Accordingly, the Board recommends the Special Resolution as set out in Item No. 3 for approval of the Members.

ITEM NO.4:

In terms of the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a peer reviewed Company Secretary, and the appointment shall be approved by the shareholders on the recommendation of Board. In light of the aforesaid amended provisions, the Board of Directors, based on the recommendation of the Audit Committee, agreed to appoint M/s. Amrish Gandhi & Associates, Company Secretaries. M/s Amrish Gandhi & Associates having the relevant industry experience, subject matter expertise and independence in conducting the secretarial audit and thus the Board of Directors propose their appointment as Secretarial Auditors of the Company for a term of five (5) consecutive years from FY 2026 to FY 2030 on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors, from time to time.

M/s. Amrish Gandhi & Associates is a peer reviewed and quality reviewed firm by the Institute of Company Secretaries of India (ICSI). The firm offers wide range of professional services in the field of corporate laws, SEBI regulations, FEMA regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, to its clients. It is amongst the reputed audit firms and are secretarial auditors for several large companies including some of the top listed entities in India.

The Company has received written consent from M/s. Amrish Gandhi & Associates and eligibility certificate that satisfy the criteria provided under the SEBI Listing Regulations and that the appointment, if made, shall be in accordance with the applicable provisions of the said regulations and circulars issued thereunder. None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommends passing of the resolution as set out under Item No. 4 as an ordinary resolution for approval by the shareholders.

By order of the Board of Directors,
Riddhi Corporate Services Limited

SD/-
Pravinchandra Gor
Chairman & Managing Director
DIN: 03267951

Place: Ahmedabad
Date: February 26, 2026

Annexure – A
(PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STATNDARD-2 ON GENERAL MEETINGS)

Sr. no.	Disclosure requirement	ITEM No.2	ITEM No.3	ITEM No.4
1	Name of Director/Auditor/Firm	M/S NITIN K SHAH & Co. (FRN: 107140W)	MR.KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA (DIN: 07773003)	M/S AMRISH GANDHI & ASSOCIATES (F8193 and COP-5656)
2	Reason for change	Appointment	Appointment	Appointment
3	Date of event	02-02-2026	14-11-2025	26-02-2026
4	Brief profile	Nitin K Shah & Co is a well-established accounting and consultancy firm based in Ahmedabad, Gujarat, operating since 1973. Located on C.G. Road, they specialize in income tax matters, auditing for public/private companies, GST, and financial advisory services. The firm is led by a proprietor and experienced staff.	Mr. Kalpeshbhai Shukla, aged 45 years a proud alumnus of the Gujarat Board, Gandhinagar, he embarked on his entrepreneurial journey in 2000 by establishing his own proprietary business. With an impressive experience spanning more than 17 years, he has demonstrated exceptional leadership in managing a large workforce and maintaining strong client relationships. His deep expertise in plumbing works contracting, coupled with his remarkable understanding of the logistics business, has earned him a reputation for reliability, dedication, and operational excellence. He would bring his expertise to study the logistics business at par by his experienced guidance.	Amrish Gandhi & Associates is a Practicing Company Secretaries firm with a team of seasoned and competent individuals. They are dealing in the areas of Company Law and Compliance Practice.
5	Directorship	NA	No Directorship in any other Company	NA
6	Shareholding	NA	NIL	NA
7	Disclosure of relationships between Directors	No Relation with any of the existing directors or with the company	No Relation with any of the existing directors or with the company	No Relation with any of the existing directors or with the company

By order of the Board of Directors,
Riddhi Corporate Services Limited

SD/-
Pravinchandra Gor
Chairman & Managing Director
DIN: 03267951

Place: Ahmedabad
Date: February 26, 2026