



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: - 28th April, 2026

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 28th April, 2026.

Ref: Riddhi Corporate Services Limited

Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 28th April, 2026 inter alia transacted the following business:

1. The Board of Directors of the Company, appointed M/s. Aparajita V Shah & Co, Ahmedabad, FRN- 162222W, as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.
2. To take note of annual disclosures received from the directors of the company with respect to section 164 & 184 of the Companies act 2013
3. Appointment of MR. KIRTI BHAVSAR as Internal Auditor of the company for the F.Y 2025-2026 was approved by the Board of Directors in the meeting held today
4. Convening an Extra Ordinary General Meeting of the Company
"The board of directors has decided to convene an Extraordinary General Meeting ("EGM") on Saturday, May 23, 2026 in order to seek the approval of the shareholders of the Company for the matters specified in the notice, and has approved the draft of the notice for same. The notice of the said EGM shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the Listing Regulations"
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th May, 2025 to 23th May, 2025 (both days inclusive)
6. The cut-off date for the purpose of e-voting will be on 16th May, 2026.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

7. Appointment of Amrish N. Gandhi, Practising Company Secretary, Ahmedabad as a Scrutinizer of the company for the purpose of EGM.

The board meeting commenced at 06.00 pm and concluded at 6.40 pm

We request you to take information on record.

Thanking you.

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**

**MUSTAFA MUFADDALBHAI SIBATRA
COMPLIANCE OFFICER & COMPANY SECRETARY
M. No: A63829**