



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: - 30th May, 2025

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 BOARD MEETING

The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on Thursday on 30.05.2025 which. was commenced at 7.00 P.M and concluded at 9.00 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN have approved the following aspect:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Considered and approved Audited Financial Results of the company for the quarter and year ended on 31st March, 2025 along with the statement of Assets & Liabilities as on 31 March, 2025 & Cash flow Statement as on 31st March, 2025 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015 and amendments thereof. The results are audited by Statutory Auditors of the company.
- 2) Took note of Auditors Report with unmodified opinion & respectively considered & approved the Declaration for Non-Applicability of Statement of Impact of Auditor's Qualification for the period ended 31st March, 2025.
- 3) The Board of Directors has recommended a Final dividend of Rs. 0.49/- per Equity Share of Rs.10/- each for the financial year 2024-2025. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

We request you to kindly take note of the same and oblige.

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

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

RIDDHI CORPORATE SERVICES LIMITED

L74140GJ2010PLC062548

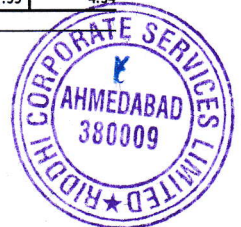
Registered Office: 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN

Statement of Financial Results for the quarter ended on March 31, 2025

(In Lakh except per share data

Particulars	Quarter Ended			Year Ended	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
A	Date of start of reporting period				
	01-01-2025	01-10-2024	01-01-2024	01-04-2024	01-04-2023
B	Date of end of reporting period				
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
C	Whether results are audited or unaudited				
	Unaudited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated				
	Standalone	Standalone	Standalone	Standalone	Standalone
I	Revenue From Operations				
	Net sales or Revenue from Operations				
	6,741.55	5,968.39	5,139.02	25,528.66	16,683.80
II	Other Income				
	289.39	708.89	151.83	1,165.30	487.62
III	Total Income (I+II)				
	7,030.95	6,677.28	5,290.85	26,693.96	17,171.42
IV	Expenses				
(a)	Cost of materials consumed				
	-	-	-	-	-
(b)	Purchases of stock-in-trade/ Services/Direct Expenses				
	2,554.15	2,409.73	1,434.16	9,987.42	2,775.45
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	-	-	-	-	-
(d)	Employee benefit expense				
	1,245.20	1,340.76	1,202.53	5,199.97	6,202.28
(e)	Finance Costs				
	168.22	176.93	186.49	703.81	760.94
(f)	Depreciation and amortisation expense				
	514.10	451.24	446.82	1,854.60	1,926.64
(g)	Other Expenses				
	2,142.92	1,571.11	1,841.91	7,400.69	4,750.96
	6,624.59	5,949.78	5,111.92	25,146.48	16,416.28
V	Profit/(loss) before exceptional items and tax (III-IV)				
	406.35	727.50	178.92	1,547.48	755.14
VI	Exceptional items				
	-	-	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)				
	406.35	727.50	178.92	1,547.48	755.14
VIII	Tax Expense				
	169.61	(78.68)	95.61	193.08	240.64
(a)	Current Tax				
	118.29	32.93	98.37	255.32	243.40
(b)	(Less):- MAT Credit				
	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years				
	98.81	-	-	98.81	-
(d)	Deferred Tax (Asset)/Liabilities				
	(47.49)	(111.61)	(2.76)	(161.05)	(2.76)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)				
	236.74	806.18	83.32	1,354.40	514.49
X	Profit/(loss) from discontinued operations				
	-	-	-	-	-
XI	Tax expenses of discontinued operations				
	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
	-	-	-	-	-
XIII	Profit(Loss) For Period				
	236.74	806.18	83.32	1,354.40	514.49
XIV	Other Comprehensive Income				
a. i.)	Items that will not be reclassified to profit or loss				
	(9.26)	-	-	(9.26)	-
ii.)	Income tax relating to items that will not be reclassified to profit or loss				
	2.33	-	-	2.33	-
b. i.)	Item that will be reclassified to profit or loss				
	-	-	-	-	-
ii.)	Income tax relating to items that will be reclassified to profit or loss				
	-	-	-	-	-
	(6.93)	-	-	(6.93)	-
XV	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)				
	229.81	806.18	83.32	1,347.47	514.49
XVI	Details of equity share capital				
	Paid-up equity share capital				
	1,186.70	1,186.70	1,186.70	1,186.70	1,186.70
	Face value of equity share capital (Per Share)				
	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XVII	Earnings per share				
(a)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing operation				
	1.94	6.79	0.70	11.35	4.34
	Diluted earnings (loss) per share from continuing operation				
	1.94	6.79	0.70	11.35	4.34
(b)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from discontinued operation				
	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation				
	-	-	-	-	-
(c)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing and discontinued operations				
	1.94	6.79	0.70	11.35	4.34
	Diluted earnings (loss) per share continuing and discontinued operations				
	1.94	6.79	0.70	11.35	4.34

Notes on Financial Results:-



RIDDHI CORPORATE SERVICES LIMITED

L74140GJ2010PLC062548

Registered Office: 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN

Statement of Financial Results for the quarter ended on March 31, 2025

(In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
A Date of start of reporting period	01-01-2025	01-10-2024	01-01-2024	01-04-2024	01-04-2023
B Date of end of reporting period	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
C Whether results are audited or unaudited	Unaudited	Unaudited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 30, 2025.
- 2 The above results for the quarter & year ended on March 31, 2025 have been prepared in accordance with the Companies (India) Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act 2013.
- 4 The Chief Financial Officer "CFO" reviews the operations of the Company as a whole, hence there are no reportable segments as per Ind AS 108 "Operating Segments".
- 5 The outbreak of Coronavirus(Covid-19) globally and in India is causing significant disturbance and slowdown of economic activity. The company has evaluated its impact on its business operations and based on its review and current indicators of future economic conditions. The Company has taken into account the possible impacts of COVID-19 in preparation of the financial results, including but not limited to its assessment of liquidity, and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues and on cost budgets.
- 6 EPS is not annualised for quarter ended 31st March, 2025, 31st March, 2024 and 31st December, 2024.

7 Other Income includes the following:

Particulars	Quarter Ended			Year Ended	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-12-2023
Gain/(Loss) due to modification of lease	168.12	639.54	-	807.66	-

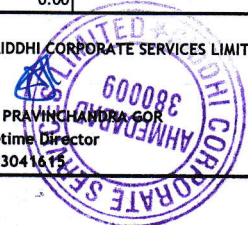
8 Statement showing Utilisation of Issue Proceeds from Public issue made by company

Sr. NO.	Particulars (Intial Public Offer)	Fund Allocated		Utilization upto 31st March 2025
1	Acquisitions and Other Strategic Initiatives	223.00		5.00
2	Capital Expenditure	661.59		0.00
3	General Corporate Purpose	300.00		0.00
4	Public Issue Expenses	50.41		50.41
Sr. NO.	Particulars (Preferential issue)	Fund Allocated		Utilization upto 31st March 2025
1	General Corporate Purpose	703.56		

FOR RIDDHI CORPORATE SERVICES LIMITED

ALPIT PRAVINCHANDRA GOR
Wholtime Director
DIN -03041615

Date :- May 30, 2025
Place:- Ahmedabad



RIDDHI CORPORATE SERVICES LIMITED

CIN:L74140GJ2010PLC062548

Statement of Assets & Liabilities

Particulars	Note No.	As at	
		March 31, 2025	March 31, 2024
I ASSETS			
NON-CURRENT ASSETS			
(a) Property, Plant and Equipment	4	8943.89	9763.68
(b) Capital Work-in-Progress	6	.00	.00
(c) Investment Property		792.41	654.27
(d) Other Intangible Assets	5	.00	.00
(e) Intangible Assets Under Development	7	.00	.00
(f) Financial Assets			
(i) Investments	8	33.34	41.17
(ii) Loans			
(iii) Trade Receivables		.00	120.06
(iv) Other Financial Assets		235.73	100.54
(g) Deferred Tax Assets (Net)	9	166.15	2.76
(h) Other Non-current Assets	10	277.36	280.40
SUB-TOTAL		10448.86	10962.88
CURRENT ASSETS			
(a) Inventories			
(b) Financial Assets			
(i) Investments			
(ii) Trade Receivables	11	4246.61	3689.93
(iii) Cash and Cash Equivalents	12	815.79	271.38
(iv) Bank Balance Other than(iii) above	12(a)	1131.52	1121.47
(v) Loans	13	380.64	455.68
(vi) Other Financial Assets	14	2277.17	2839.18
(c) Other Current Assets	15	101.69	212.18
SUB-TOTAL		8953.43	8589.82
TOTAL ASSETS		19402.29	19552.70
II EQUITY AND LIABILITIES			
EQUITY			
(a) Equity share capital	16	1186.70	1186.70
(b) Other equity	17	5701.01	4412.93
SUB-TOTAL		6887.71	5599.63
LIABILITIES			
NON-CURRENT LIABILITIES			
(a) Financial liabilities			
(i) Borrowings	18	90.10	107.05
(ia) Lease Liabilities		7300.29	8320.12
(ii) Trade Payable			
A) total outstanding dues of micro enterprises and small enterprises; and			
B) total outstanding dues of creditors other than micro enterprises and small enterprises.		.00	658.71
(iii) Other financial liabilities	19	19.26	19.26
(b) Provisions		28.12	
(c) Deferred tax liabilities (net)			
SUB-TOTAL		7437.77	9105.15
CURRENT LIABILITIES			
(a) Financial liabilities			
(i) Borrowings	20	744.29	1119.67
(ia) Lease Liabilities		1304.27	1460.92
(ii) Trade Payable	21		
Total outstanding dues of micro enterprises and small enterprises			
Total outstanding dues of other than micro enterprises and small enterprises		2186.14	1802.57
(iii) Other financial Liabilities	22	155.12	3.47
(b) Provisions	23	534.63	343.93
(d) Other current liabilities	25	152.36	117.36
(e) Current tax liabilities (net)	26	.00	.00
SUB-TOTAL		5076.81	4847.92
TOTAL EQUITY AND LIABILITIES		19402.29	19552.70

Significant accounting policies & Notes forming part of 1, 2 & 3

Financial Statements

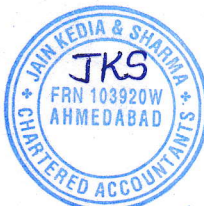
FOR RIDDHI CORPORATE SERVICES LIMITED

Date : May 30, 2025

Place: Ahmedabad

ALPIT PRAVINCHANDRA GOR

DIN -03041615



RIDDHI CORPORATE SERVICES LIMITED

CIN - L74140GJ2010PLC062548

Registered Office:- 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD,
AHMEDABAD, GUJARAT, INDIA – 380009

Email id: Investor@rcspl.net

Contact No. +91-79-26580767

Standalone Statement of Cash Flows for the year ended on March 31, 2025

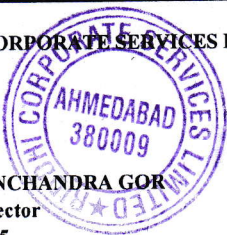
(Amount in Lakhs)

Particulars	For the Period ended	For the Period ended
	31-Mar-25	31-Mar-24
Cash flows from operating activities		
Profit before taxation	1547.48	755.13
Adjustments for:		
Depreciation, Amortization	1854.60	1926.64
Interest income	-230.42	-221.96
Gratuity Provision	10.18	11.21
Dividend Income	-.42	-.03
Loss/(Profit) on investment	-3.48	-80.00
Finance Cost - Interest Expense	703.81	760.94
Working capital changes:		
(Increase) / Decrease in Trade Receivables and Other R	93.67	-1567.44
Increase / (Decrease) in Trade Payables and Other paya	110.88	798.55
Cash generated from operations	4086.30	2383.05
Payment/Adjustmen on Account of Tax Expenses	-354.14	-222.69
Net cash from operating activities	3732.16	2160.36
Cash flows from investing activities		
Purchase of Fixed Asset including capital work in progress & intangible asset	-972.08	-268.38
Purchase of Investment Properties	-200.86	-654.27
Interest Income	230.42	221.96
Dividend Received	.42	.03
(Purchase)/sale of investment	11.32	-138.76
Net cash used in investing activities	-930.78	-839.41
Cash flows from financing activities		
Proceeds/ (Repayment) of Short term Borrowings	-375.38	411.46
Proceeds/ (Repayment) of Long term Borrowings	-16.96	-3.67
Dividend Paid	-59.39	-58.15
(Increase) / Decrease in Loans & Advances	75.04	310.22
Increase / (Decrease) in Lease Liability/Rent Paid	-1176.47	-1947.72
Profit on sale of Investment		1.72
Finance cost	-703.81	-77.99
Net cash used in financing activities	-2256.97	-1364.13
Net increase in cash and cash equivalents	544.41	-43.18
Cash and cash equivalents at beginning of period	271.38	314.55
Cash and cash equivalents at end of period	815.79	271.37

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For RIDDHI CORPORATE SERVICES LIMITED



ALPIT PRAVINCHANDRA GOR

Whole time Director

DIN : -03041615

Place : Ahmedabad

Date : May 30, 2025



Independent Auditor's Report

To

**The Board of Directors of
RIDDHI CORPORATE SERVICES LIMITED**

Report on the audit of the Financial Results

Opinion and Conclusion

We have (a) audited the financial results of **RIDDHI CORPORATE SERVICES LIMITED** for the year ended March 31, 2025 and (b) reviewed the financial results of the Company for the quarter ended March 31, 2025 (refer "Other Matter" section below), which were subject to limited review by us, both included in the accompanying " financial results for the quarter and year ended March 31, 2025" of RIDDHI CORPORATE SERVICES LIMITED (the "Company") ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the financial results for the year ended March 31, 2025:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Financial Results for the quarter ended March 31, 2025

With respect to the financial results for the quarter ended March 31, 2025, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the financial results for the quarter ended, March 31, 2025, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



Basis for Opinion on the Audited Financial Results for the year ended March 31, 2025

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial results for the year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Managements' and Board of Directors' Responsibilities for the Statement

This Statement which includes the financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2025 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

(a) Audit of the Financial Results for the year ended March 31, 2025

Our objectives are to obtain reasonable assurance about whether the financial results for the year ended March 31, 2025 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the, annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those



risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances-but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial result or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the, annual financial results including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual financial results of the Company to express an opinion on the annual financial results.

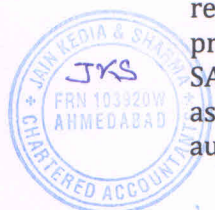
Materiality is the magnitude of misstatements in the annual financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

(b) Review of the financial results for the quarter ended March 31, 2025

We conducted our review of the financial results for the quarter ended March 31, 2025 in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Other Matter

- The statement includes the financial results for the quarter ended 31st March 2025, being the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this.



For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W

Tarak
Tarak Shah
Partner

Place: Ahmedabad
Date: May 30, 2025

Membership No: 182100
UDIN: 25182100BMODAI5222



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: - 30th May, 2025

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

Scrip Code: - 540590

Dear Sir,

Sub: - Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 and SEBI Circular No. CIR/CFO/CMD/56/2016

In compliance to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligation, and Disclosure Requirements) (Amendment) Regulations, 2016 SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, We hereby declare that Statutory Auditors of our Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

We request you to kindly take note of the same and oblige.

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

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

*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009*

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in