



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

**Date: - 13<sup>th</sup> August, 2025**

To,  
Corporate Relation Departments,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 Wednesday on 13.08.2025 which was commenced at 7.00 P.M and concluded at 7.45 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) Unaudited Financial Results of the Company prepared as per Indian Accounting Standard (IND-AS) for the quarter ended on **30th June, 2025**. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors.
- 2) Appointment of **Mr. NEHAL YASHVANTBHAI KARGATIA** (Din: 10324042) as an **Additional Director (executive)** of the company as well as **Chief Executive Officer (CEO)** of the Company with immediate effect subject to approval of members (if applicable) on such terms and condition as specified by the Board and its Committee.

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 June 30, 2025

(In Lakh except per share data)

Particulars	Three Months Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
A Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024
B Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
I Revenue From Operations				
Net sales or Revenue from Operations				
II Other Income	10,711.10	6,741.55	6,210.99	25,528.66
III Total Income (I+II)	322.51	289.39	87.08	1,165.30
IV Expenses	11,033.60	7,030.95	6,298.07	26,693.96
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade/ Services/Direct Expenses	2,091.46	2,554.15	2,474.91	9,987.42
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefit expense	-	-	-	-
(e) Finance Costs	6,610.24	1,245.20	1,253.21	5,199.97
(f) Depreciation and amortisation expense	173.06	168.22	181.17	703.81
(g) Other Expenses	456.46	514.10	445.68	1,854.60
Total expenses (IV)	1,555.62	2,142.92	1,732.82	7,400.69
V Profit/(loss) before exceptional items and tax (III-IV)	10,886.84	6,624.59	6,087.79	25,146.48
VI Exceptional items	146.76	406.35	210.28	1,547.48
VII Profit (loss) after exceptional items and before Tax (V-VI)	-	-	-	-
VIII Tax Expense	146.76	406.35	210.28	1,547.48
(a) Current Tax	15.06	169.61	51.70	193.08
(b) (Less):- MAT Credit	36.94	118.29	52.93	255.32
(c) Current Tax Expense Relating to Prior years	-	-	-	-
(d) Deferred Tax (Asset)/Liabilities	-	98.81	-	98.81
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(21.88)	(47.49)	(1.23)	(161.05)
X Profit/(loss) from discontinued operations	131.70	236.74	158.58	1,354.40
XI Tax expenses of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(Loss) For Period	131.70	236.74	158.58	1,354.40
XIV Other Comprehensive Income				
a. i). Items that will not be reclassified to profit or loss	(2.55)	(9.26)	-	(9.26)
ii). Income tax relating to items that will not be reclassified to profit or loss	0.64	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	-	-	-	-
Total Comprehensive income	(1.91)	(6.93)	-	(6.93)
XV Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIII+XIV)	129.79	229.81	158.58	1,347.47
XVI Details of equity share capital				
Paid-up equity share capital				
Face value of equity share capital (Per Share)	1,186.70	1,186.70	1,186.70	1,186.70
XVII Earnings per share	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
(a) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing operation	1.09	1.94	1.34	11.35
Diluted earnings (loss) per share from continuing operation	1.09	1.94	1.34	11.35
(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	1.09	1.94	1.34	11.35
Diluted earnings (loss) per share continuing and discontinued operations	1.09	1.94	1.34	11.35

Notes on Financial Results:-



# RIDDHI CORPORATE SERVICES LIMITED

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

## Statement of Financial Results for the quarter ended on June 30, 2025

(` In Lakh except per share data)

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A Date of start of reporting period.	01-04-2025	01-01-2025	01-04-2024	01-04-2025
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C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone

- 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 August 13, 2025.
- The above results for the quarter ended on June 30, 2025 have been prepared in accordance with the Companies (Indian 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.
- 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.
- 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".
- EPS is not annualised for quarter ended June 30, 2025, March 31, 2025 and June 30, 2024.
- The figures for the quarter ended on March 31, 2025 are the balancing figures between audited figures for the full financial year and the published year to date figures upto the 3rd quarter.
- Other Income includes the following:

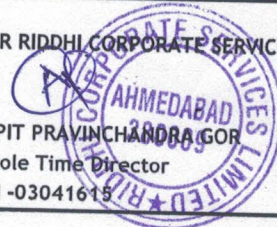
Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
Gain/(Loss) due to modification of lease	-	168.12	-	807.66

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

Sr. NO.	Particulars (Initial Public Offer)	Fund Allocated	Utilization upto 30th June 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 30th June 2025
1	General Corporate Purpose	703.56	0.00

FOR RIDDHI CORPORATE SERVICES LIMITED

ALPIT PRAVINCHANDRA GOR  
Whole Time Director  
DIN -03041615

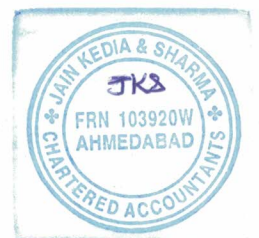


Date :- August 13, 2025  
Place :- Ahmedabad



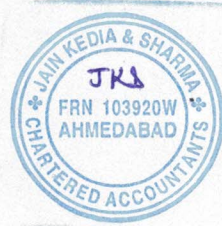
**The Board of Directors****Riddhi Corporate Services Limited****INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE  
FINANCIAL RESULTS**

1. We have reviewed the accompanying statement of unaudited financial results of Riddhi Corporate Services Ltd. (the "Company") for the Period ended June 30, 2025 which include financial results ended on that date together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. This Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of 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 Standards on Auditing specified under Section 143(10) of the



Companies Act, 2013 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable Indian Accounting Standard ('Ind AS') and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For Jain Kedia & Sharma  
Chartered Accountants**

**FRN: 103920W**

*Tarak*  
**Tarak Shah**

**Partner**

**Membership No. 182100**

**UDIN: 25182100BMODAP3637**

**Place: Ahmedabad**

**Date: 13<sup>th</sup> August, 2025**



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

### Annexure-A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Addition Director Cum Chief Executive Officer (CEO) of the Company.**

Sr. no.	Disclosure requirement	Details
1	Name of Director	NEHAL YASHWANT KARGATIA
2	Reason for change	APPOINTMENT
3	Date of appointment	13-08-2025
4	Brief profile	Mr. Nehal Kargatia is associated with the company for more than 07 years as associate manager. He shares his expertise into logistics business as well as having deep knowledge related to the corporate management along with digitalization of process which result in streamline of business operations.
5	Disclosure of relationships between Directors	No Relation with any of the existing directors