



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

DATE: 6th September, 2024

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 06st September, 2024 & Intimation of Annual General Meeting, Book Closure, cut-off Date and Appointment of Scrutinizer

Ref: Riddhi Corporate Services Limited
Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 6th September, 2024 concluded at 08.00 P.M. inter alia transacted the following business:

- i. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2023-24;
- ii. The 14th Annual General Meeting ("AGM") of "Riddhi Corporate Services Limited" ("the company") is scheduled to be held on Saturday, 28th September, 2024 at 11.00 a.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat – 380009.
- iii. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive)
- iv. The cut-off date for the purpose of e-voting will be on 21st September, 2023.
- v. Appointment of Amrish N. Gandhi, Practising Company Secretary, Ahmedabad as a Scrutinizer of the company for the purpose of 14th AGM.

You are requested to take the above information on record

Thanking you,

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA MUFADDALBHAI SIBATRA
Company Secretary & Compliance Officer
M. No.:A63829

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

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