



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC062548

Date: - February 26, 2026

To,

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on February 26, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Riddhi Corporate Services Limited (Security Id.: RIDDHICORP/ Security Code: 540590)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e., on Thursday, February 26, 2026, at the Registered Office of the Company situated at 10 Mill Officers Colony, Behind Old Rbi, Ashram Road, Ahmedabad- 380009, Gujarat, which was commenced at 02:00 P.M. and concluded at 02:40 P.M., has inter-alia;

1. Subject to the approval of the shareholders of the Company, on the recommendation of the Audit Committee, considered and approved the deviation/variation in the object clause of the initial public issue as stated in the Prospectus of the company.

The proposed change is in pursuant to Sections 13(8) and 27 of the Companies Act, 2013, as amended ("Companies Act"), read with the Companies (Incorporation) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014 and Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, any other applicable rules/regulation/guidelines if any, prescribed by any other regulatory or statutory authorities.

2. Subject to the approval of the shareholders of the Company, appointment of M/s Amrish Gandhi & Associates as Secretarial Auditor of Company for the terms of 5 years starting from the financial year 2025-2026 to 2029-2030
3. Considered and approved the Postal Ballot Notice & Calendar of Events for seeking approval of the members in respect of the agenda items as specified in the Notice, together with all matters incidental and ancillary thereto.

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail.

4. Approved Appointment of M/s. Samsad Alam Khan, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.
6. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Riddhi Corporate Services Limited

Mustafa Mufaddalbhaj Sibatra
Compliance officer & Company Secretary
M. No: A63829