



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

Date: - 23<sup>th</sup> February, 2023

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 23.02.2023 which was commenced at 4.30 P.M and concluded at 5.30 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:

**1) Convening an Extra Ordinary General Meeting of the Company**

The board of directors has decided to convene an Extraordinary General Meeting ("EGM") on Monday, March 20, 2023, 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.

**2) Appointment of scrutinizer for the purpose of e-voting**

The Board of Directors has appointed M/s. Amrish Gandhi & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-Ordinary General Meeting of the Company.

**3) Record date for the purpose of EGM and Evoting on such matter prescribed for EGM**

The Board of Directors has decided 13<sup>th</sup> March 2023 as Cut-off date to record the entitlement of the shareholders to cast their vote electronically

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

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**MUSTAFA SIBATRA**  
Compliance Officer & Company Secretary