



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

DATE: **23th February, 2023**

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

Dear Sir/Madam,

Sub: Intimation of Extra Ordinary General Meeting, cut-off Date and Appointment of Scrutinizer

Ref: Riddhi Corporate Services Limited

Script Code: 540590

We hereby inform to the exchange regarding Extra-ordinary general meeting (EGM) of Riddhi Corporate Services Limited:

- i. The Extra-Ordinary General Meeting ("EGM") of "Riddhi Corporate Services Limited" ("the company") is scheduled to be held on Monday, 20th March, 2023 at 04.00 p.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road Ahmedabad, Gujarat – 380009 through VC and OAVM mode. (Notice Attached)
- ii. The cut-off date for the purpose of e-voting will be on 13th March, 2023.
- iii. Appointment of Amrish N. Gandhi, Company Secretary, Ahmedabad as a Scrutinizer of the company

You are requested to take the above information on record.

Thanking you,
FOR, **RIDDHI CORPORATE SERVICES LIMITED**

Mustafa Sibatra
Company Secretary and Compliance officer