

DATE: 6th September, 2022

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, 2022 & 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, 2022 concluded at 06.30 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 2021-22;
- ii. The 12th Annual General Meeting (“AGM”) of “Riddhi Corporate Services Limited” (“the company”) is scheduled to be held on Thursday, 29th September, 2022 at 01.00 p.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat – 380009 through VC/OVAM.
- iii. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive)
- iv. The cut-off date for the purpose of e-voting and dividend will be on 22st September, 2022.
- v. Appointment of Amrish N. Gandhi, Practising Company Secretary, Ahmedabad as a Scrutinizer of the company for the purpose of 12th AGM.

You are requested to take the above information on record

Thanking you,

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615