



DATE: 7th September, 2022

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

Dear Sir/Madam,

Sub: Intimation of Book Closure for Final Dividend & AGM,

Ref: Riddhi Corporate Services Limited

Script Code: 540590

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2021-22 and 12th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2022.

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

**ALPIT PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615**