

DATE: 28th September, 2022

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

Dear Sir/Madam,

Sub: Withdrawal of Book Closure-12-10-2022 to 18-10-2022

Ref: Riddhi Corporate Services Limited

Script Code: 540590

Please refer to our announcement dated September 26, 2022 on intimation of EGM and Book Closure. We hereby inform to the exchange regarding non requirement of Book Closure for the purpose of EGM as well as there is no such matter which requires book closure, hence we hereby withdraw the book closure.

You are requested to take the above information on record.

Thanking you,

FOR, **RIDDHI CORPORATE SERVICES LIMITED**

Mustafa Sibatra

Company Secretary and Compliance officer