

DATE: 26<sup>th</sup> September, 2022

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

Dear Sir/Madam,

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

**Ref: Riddhi Corporate Services Limited**  
**Script Code: 540590**

Please refer to our announcement dated September 22, 2022 on outcome of Board Meeting held on 22<sup>nd</sup> September, 2022. 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 Tuesday, 18<sup>th</sup> October, 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 and OAVM mode. (Notice Attached)
- ii. The Register of Members and the Share Transfer Books of the Company will remain closed from 12<sup>th</sup> October, 2022 to 18<sup>th</sup> October, 2022 (both days inclusive).
- iii. The cut—off date for the purpose of e—voting will be on 11<sup>th</sup> October, 2022.
- iv. 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**