The Complete Hospitality Solution

Date: January 20, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

BSE Script Code: 544640

Dear Sir/ Madam,

SUB: CLARIFICATION ON ALLEGED DELAY IN SUBMISSION OF OUTCOME OF BOARD MEETING SCRIP CODE: 544640

REF: YOUR EMAIL DATED JANUARY 14, 2026

Dear Sir/Madam,

We refer to your email regarding **late submission of disclosure with respect to the Outcome of Board Meeting** held on **January 05, 2026**, under Regulation 30(6) of SEBI (LODR) Regulations, 2015. In this regard, we respectfully submit the following clarification for your kind consideration:

1. The Company had **duly submitted the Outcome of the Board Meeting held on 05 January 2026 by email on the same day**, i.e. **05 January 2026**, immediately after conclusion of the meeting, within the timelines prescribed under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

2. The said email was sent with the subject line: **"Outcome of Board Meeting held on January 05, 2026 and submission of Unaudited Financial Results for half year ended on September 30, 2025 pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015."**

3. At the relevant time, although the Company had been allotted the **new BSE Scrip Code: 544640**, the same was **not enabled/updated in the BSE Listing Centre login**, and the **old internal/temporary script code (86661056)** was reflecting in the system. Due to this technical constraint, the Company was **unable to upload the disclosure through the Listing Centre portal**, despite its readiness to comply.

4. The delay observed by the Exchange appears to be with respect to the **online submission through the Listing Centre**, and **not on account of any delay in disclosure by the Company**, as the information was already communicated to the Exchange through email within the prescribed time.

5. The Company had also been continuously corresponding with the Exchange for **updation of the correct script code and activation of Listing Centre access**, copies of which were already shared.

Riddhi Display Equipments Limited [Formally known as Riddhi Display Equipments Private Limited] CIN: U29300GJ2006PLC047501.
Regd Office and Factory : Plot No.1,Survey No.2/1 P4/P2, National Highway-27, Gondal Highway, Village: Bhojpara, Gondal, Rajkot -360311, Gujarat, India.
Cell No. : +91 98250 72799 , **Email** : info@riddhidisplay.com, **Website** : www.riddhidisplay.com, **URC**: GJ20B0042357
Unit-2:. Baba Bricks, Murli Purwa Deva Road, Opp Telco Factory Lucknow UP - 226028

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We respectfully submit that:

- There was **no delay in dissemination of material information**
- The disclosure was made **within the prescribed timeline**, albeit through email due to system constraints
- The delay, if any, was **purely technical and procedural**, beyond the control of the Company

A copy of the email dated January 05, 2026, is attached herewith for your ready reference

In view of the above, we request you to **kindly take the above clarification on record** and treat the compliance as duly made within time.

Thanking You,
For Riddhi Display Equipments Limited

SHAILESH RATILAL PIPALIYA

Digitally signed by SHAILESH RATILAL PIPALIYA
DN: c=IN, postalCode=360002, st=GUJARAT, street=RAJKOT, l=RAJKOT, o=Personal, serialNumber=229eee6654f308867133910e7fee725e1ab1b5199d559784489e5621f7215526, pseudonym=127a01d9642d456dacb10c2c8ae69d79, 2.5.4.20=e871d81846a9cb0c7694015249b19fb1dc0489040e61f341088aa27eaf892220, email=ACCOUNT@RIDDHIDISPLAY.COM, cn=SHAILESH RATILAL PIPALIYA
Date: 2026.01.20 16:42:55 +05'30'

Shailesh Ratilal Pipaliya
Managing Director
(DIN: 00832768)

Encl: Our Email Dated January 05, 2026 as stated above

-------- Original Message --------
Subject: OUTCOME OF BOARD MEETING HELD ON JANUARY 05, 2026 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED ON SEPTEMBER 30, 2025 PURSUANT TO REGULATION 30 AND 33 (READ WITH PART A OF
SCHEDULE III) OF SEBI LISTING REGULATION, 2015.
Date: 2026-01-05 20:21
From: RDEL <info@riddhidisplay.com>
To: bse.xbrl@bseindia.com, xbrl.helpdesk@microvistatech.com, listing.centre@bseindia.com, Abhinav Kumar <Abhinav.Kumar@bseindia.com>

Dear Sir/Madam,

This is with reference to our earlier email regarding the updation ofthe script code in the BSE Listing Centre for Riddhi Display EquipmentsLtd.

As informed earlier, although the Company has been allotted the new BSEScript Code: 544640, the old internal/temporary script code (86661056)is still reflecting in our Listing Centre login. Due to this, we are
unable to upload statutory filings, including XBRL-based submissions.

In continuation to Board Meeting intimation given on January 02, 2026, and with reference to the above subject, we would like to inform you that the Board of Directors of Riddhi Display Equipments Limited at its meeting held today i.e. Monday, January 05, 2026 inter-alia considered and approved Unaudited Standalone Financial Results under IND AS for the half year ended on September 30, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015, the statutory auditors have carried out a “Limited Review” of the unaudited financial results for the half year ended on September 30, 2025.

Accordingly, please find enclosed herewith a copy of the unaudited financial results along with Limited Review Report of the Company for the half year ended on September 30, 2025.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM Kindly take the same on your records.

--
Thanks with Regards,

RIDDHI DISPLAY EQUIPMENTS LIMITED

Head Office: Rajkot Gondal N/H-27, Tal. Gondal, Dist. Rajkot,

Bhojapara – 360311 Gujarat, India. Mo.+91 84600 72799 / 9825072799.

Unit-2: Khasara no -923, Deva Road, Goila, Lucknow, Uttar Pradesh - 226028

Dubai: +971 561136875 Thailand: +66 2 4018484

riddhi
The Complete Hospitality Solution

Date: January 05, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

BSE Script Code: 544640

Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON JANUARY 05, 2026 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED ON SEPTEMBER 30, 2025 PURSUANT TO REGULATION 30 AND 33 (READ WITH PART A OF SCHEDULE III) OF SEBI LISTING REGULATION, 2015.

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Please take the same on your records.

Thanking You,
For Riddhi Display Equipments Limited

S.R. Patel

RIDDHI DISPLAY EQUIPMENTS LTD. RAJKOT

Shailesh Ratilal Pipaliya
Managing Director
(DIN: 00832768)

Riddhi Display Equipments Limited [Formally known as Riddhi Display Equipments Private Limited] CIN: U29300GJ2006PLC047501,
Regd Office and Factory : Plot No.1,Survey No.2/1 P4/P2, National Highway-27, Gondal Highway, Village: Bhojpara, Gondal, Rajkot -360311, Gujarat, India.
Cell No. : +91 98250 72799 , Email : info@riddhidisplay.com, Website : www.riddhidisplay.com, URC: GJ20B0042357
Unit-2:. Baba Bricks, Murli Purwa Deva Road, Opp Telco Factory Lucknow UP - 226028

K M Chauhan & Associates
Chartered Accountants

Mo. 94080 05110
bhavdip.poriya@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the six months ended 30 September 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
RIDDHI DISPLAY EQUIPMENTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **RIDDHI DISPLAY EQUIPMENTS LIMITED** for the six months ended 30 September 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the generally accepted accounting principles in India ("GAAP") and in compliance with the applicable Accounting Standard as specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the

Mo. 94080 05110
bhavdip.poriya@gmail.com

information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. M. CHAUHAN & ASSOCIATES
Chartered Accountants
Firm Registration No. 125924W

CA Kishorsinh M Chauhan
Partner
Membership No.: 118326
UDIN: 26118326QTVPFD7721
Place: Rajkot
Date: 05/01/2026

RIDDHI DISPLAY EQUIPMENTS LIMITED
(CIN: U29300GJ2006PLC047501)
Regd. Office :- PLOT NO.1,SURVEY NO.2/1 P4/P2, NATIONAL HIGHWAY-27 GONDAL HIGHWAY, VILLAGE:BHOJPARA, Rajkot, GONDAL, Gujarat, India, 360311

Audited Statement of Standalone Financial Result for the half year ended September 30, 2025

(Amount in Lakhs)

	Particulars	Half Year Ended			Year Ended	
		30/09/2025	31/03/2025	30/09/2024	30/09/2025	30/09/2024
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)
I	Revenue from Operations	1448.17	1066.57	1436.72	1448.17	1436.72
II	Other Income	0.97	5.57	0.00	0.97	0.00
III	Total Income (I + II)	1449.14	1072.14	1436.72	1449.14	1436.72
IV	Expenses					
	Cost of Material Consumed	1020.24	882.66	885.21	1020.24	885.21
	Purchases	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(280.55)	(353.57)	34.20	(280.55)	34.20
	Employee Benefits Expenses	95.98	173.69	108.72	95.98	108.72
	Finance Costs	53.80	53.21	41.95	53.80	41.95
	Depreciation and Amortization Expense	24.18	18.22	16.57	24.18	16.57
	Other Expenses	135.87	33.36	51.72	135.87	51.72
	Total Expense	1049.51	807.57	1138.37	1049.51	1138.37
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	399.62	264.57	298.36	399.62	298.36
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit before Extraordinary Items and Tax (V-VI)	399.62	264.57	298.36	399.62	298.36
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
IX	Profit Before Tax (VII-VIII)	399.62	264.57	298.36	399.62	298.36
X	Tax Expense:					
	(a) Current Tax	80.36	65.34	75.09	80.36	0.00
	(b) Deferred Tax	(0.05)	0.62	0.62	(0.05)	0.62
	(c) Short/Excess Provision Of Last Year	0.00	7.37	0.00	0.00	0.00
	(d) Income Tax of Previous Year	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	80.31	73.33	75.71	80.31	0.62
XI	Profit for the Period from Continuing Operations (IX - X)	319.31	191.24	222.64	319.31	297.73
XII	Profit/(Loss) for the Period from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	Profit for the Period (XI + XIV)	319.31	191.24	222.64	319.31	297.73
XVI	Paid up Share Capital (Face Value Rs. 10/Share)	617.16	617.16	74.36	617.16	74.36
XVII	Reserve excluding Revaluation Reserves	767.61	419.01	859.50	767.61	859.50
XVIII	Earnings Per Equity Share: Basic (Rs.) & Diluted (Rs.)	5.17	3.10	29.94	5.17	40.04

Notes:

1. The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 05/01/2026.
2. The previous periods figures have been regrouped whereever necessary.
3. The Statutory auditors of the company have carried out an Audit and issued "Independent Auditor's report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. Our Company is primarily engaged in creating innovative and tailormade solutions for commercial kitchen and bakery setup requirements. Our Company offers customized display equipment for Sweet, Bakery, Namkeen, Fast-food, Chat, Dry Fruit, Snacks, Panipuri (Gol Gappa), Sweet Corn, Ice-cream and Shrikhand. The products manufacture by us are supplied to Restaurants, Food Courts, Cafes, Retail Shops, Super Markets, Ice Cream Parlours, Cake & Pastry Shops, etc.
5. The figures for the half year ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and the year-to-date figures up to the first half year of the financial year.
6. The company had made an intial public offering (IPO) of 24,68,400 equity shares of face value of Rs. 10 each fully paid up for cash at a price of Rs. 100 per equity shares (including share premium of Rs. 90 per equity share) aggregating to Rs. 24,68,40,000/- The equity shares of the company got listed on BSE Emerge Platform on 15st Dec, 2025.
7. Earning per share is not retrospectively effected due to Fresh issue of equity as it is considered as Non-Adjusting event as per IND AS 10 'Events after the Reporting Period'.

Place: Rajkot
Date : 05/01/2026

RIDDHI DISPLAY EQUIPMENTS LTD. RAJKOT

For and on Behalf of the Board of,
RIDDHI DISPLAY EQUIPMENTS LIMITED

S.R.Patel

SHAILESHBHAI RATIBHAI PIPALIYA
(Managing Director)
DIN: 00832768

RIDDHI DISPLAY EQUIPMENTS LIMITED

(CIN: U29300GJ2006PLC047501)

Regd. Office :- PLOT NO.1,SURVEY NO.2/1 P4/P2, NATIONAL HIGHWAY-27 GONDAL HIGHWAY, VILLAGE:BHOJPARA, Rajkot, GONDAL, Gujarat, India, 360311

Audited Statement of Assets & Liabilities as at 30th September, 2025

(Amount in Lakhs)

	Particulars	Unaudited AS AT 30.09.2025	Unaudited AS AT 30.09.2024
I	Equity & Liabilities		
	1. Shareholders' funds		
	(a) Share Capital	617.16	74.36
	(b) Reserves and Surplus	767.61	859.50
	(c) Money received against share warrants	0.00	0.00
	2. Share application money pending allotment	0.00	0.00
		1384.77	933.86
	3. Non - Current Liabilities		
	(a) Long -Term Borrowings	525.34	34.83
	(b) Deferred Tax Liabilities (Net)	1.41	0.00
	(c) Other Long - Term Liabilities	0.00	0.00
	(d) Long - Term Provisions	0.00	0.00
	4. Current Liabilities		
	(a) Short - Term Borrowings	581.21	845.31
	(b) Trade Payables		
	Micro and Small Enterprises	0.00	0.00
	Other than Micro and Small Enterprises	996.63	488.20
	(c) Other Current Liabilities	413.35	213.38
	(d) Short - Term Provisions	223.80	1.50
		2741.75	1583.22
	Total	4126.52	2517.08
II	Assets		
	1. Non - Current Assets		
	(a) Property, Plant & Equipment & Intangible Assets		
	(i) Property, Plant & Eqyupment	346.36	259.00
	(ii) Intangible Assets	0.87	0.00
	(iii) Capital Work-in-Progress	0.00	0.00
	(iv) Intangible Assets under Development	0.00	0.00
	(b) Non - Current Investments	0.00	0.00
	(c) Long - Term Loans and Advances	0.00	0.37
	(d) Other Non - Current Assets	228.26	20.68
	(d) Deferred Tax Assets (Net)	0.00	0.00
		575.49	280.05
	2. Current Assets		
	(a) Inventories	1777.60	825.71
	(b) Trade Receivables	1421.75	965.90
	(c) Cash and Cash equivalents	21.78	61.91
	(d) Short - Term Loans and Advances	0.00	0.00
	(e) Other Current Assets	329.91	383.51
		3551.03	2237.03
	Total	4126.52	2517.08

Place : Rajkot
Date : 05/01/2026

For & on behalf of the Board,
RIDDHI DISPLAY EQUIPMENTS LIMITED

RIDDHI DISPLAY EQUIPMENTS LTD. RAJKOT

S.R. Patel

SHAILESHBHAI RATIBHAI PIPALIYA
(Managing Director)
DIN: 00832768

RIDDHI DISPLAY EQUIPMENTS LIMITED

(CIN: U29300GJ2006PLC047501)

Regd. Office :- PLOT NO.1,SURVEY NO.2/1 P4/P2, NATIONAL HIGHWAY-27 GONDAL HIGHWAY, VILLAGE:BHOJPARA, Rajkot, GONDAL, Gujarat, India, 360311

AUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Amount in Lakhs)

Particulars	Period ended 30th September, 2025 Rs.		Period ended 30th September , 2024 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		399.62		298.36
Adjustments for :				
Transferred from reserve				
Interest Expense	53.80		41.95	
Depreciation	24.18		16.57	
		77.98		58.52
Operating Profit before Working Capital change		477.60		356.88
Adjustments for :				
Decrease/(Increase) in Receivables	(389.50)		(325.73)	
Decrease/(Increase) in Inventories	(438.58)		57.00	
Decrease/(Increase) in Short Term Loans & Advances	0.00		0.00	
Decrease/(Increase) in Other Current Assets	(104.57)		(309.77)	
Increase/(Decrease) in Short Term Borrowing	(44.07)		195.18	
Increase/(Decrease) in Payables	314.02		121.18	
Increase/(Decrease) in Current Liabilities	136.53		(103.32)	
Other Non Current Asset	61.66		8.73	
Increase/(Decrease) in Long Term Provisions	(16.47)		(12.55)	
Increase/(Decrease) in Short Term Provisions	81.82	(399.17)	(69.85)	(439.12)
Cash Generated From Operations		78.43		(82.24)
Income Tax		80.31		(0.62)
NET CASH FROM OPERATING ACTIVITIES Total (A)		(1.88)		(82.87)
CASH FLOW FROM INVESTING ACTIVITIES				
Non Current Investment			0.00	
Purchase Of Fixed Asset	(62.09)		(45.09)	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		(62.09)		(45.09)
CASH FLOW FROM FINANCING ACTIVITIES				
Long Term Borrowing	71.68		(124.95)	
Proceeds from share issued including share application money	29.29		298.60	
Long Term Loans & Advances	0.00		(0.37)	
Interest Expenses	(53.80)		(41.95)	
NET CASH FROM FINANCING ACTIVITIES Total (C)		47.17		131.33
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(16.80)		3.38
Cash and Cash Equivalents -- Opening Balance		38.58		58.54
Cash and Cash Equivalents -- Closing Balance		21.78		61.91
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				

Place : Rajkot
Date : 05/01/2026

For & on behalf of the Board,
RIDDHI DISPLAY EQUIPMENTS LIMITED

RIDDHI DISPLAY EQUIPMENTS LTD. RAJKOT

S.R. Patel

SHAILESHBHAI RATIBHAI PIPALIYA
(Managing Director)
DIN: 00832768