Date: 30st May, 2026

To, Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Scrip Code: - 540590

Reference: SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: - Annual Secretarial Compliance Report for the Financial Year ended March, 2026

With reference to above captioned subject, we would like to submit herewith Annual Secretarial Compliance Report of the Company for financial year ended March 31, 2026, issued by Amrish Gandhi & Associates., Practicing Company Secretaries.

This is for your information and record.

Thanking You,
From Riddhi Corporate Services Limited

MUSTAFA MUFADDAL BHAI SIBATRA
Digitally signed by MUSTAFA MUFADDAL BHAI SIBATRA
Date: 2026.05.30 18:15:53 +05'30'

MUSTAFA M SIBATRA
Company Secretary & Compliance Officer

Secretarial Compliance Report Of
RIDDHI CORPORATE SERVICES LIMITED
For the financial year ended 31st March, 2026

To,

RIDDHI CORPORATE SERVICES LIMITED,
10 MILL OFFICERS COLONY, BEHIND OLD RBI,
ASHRAM ROAD, AHMEDABAD, GUJARAT, INDIA, 380009

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Riddhi Corporate Services Limited (CIN: L74140GJ2010PLC062548)** (hereinafter referred as "the listed entity"), having its Registered Office at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat, India, 380009. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and to provide my observation thereon.

Based on my verification of the listed entity's books, papers, minutes books, formsand returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on **31st March, 2026**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter;

I have examined:

a. all the documents and records made available to us and explanation provided by **Riddhi Corporate Services Limited** ("the listed entity"),
b. the filings/ submissions made by the listed entity to the Stock Exchanges,
c. website of the listed entity,
d. any other document/ filing, as may be relevant, which has been relied upon to make this Report,

For the financial year ended **31st March, 2026** ("Review Period") in respect of compliance with the provisions of:

A. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

AMRISH GANDHI
M.NO. F8193
CP. NO. 5656
COMPANY SECRETARY

504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015.
Phone : 079-40323014, 98256 54756
amrishgandhi72@gmail.com www.agskcs.com

B. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018-**Not Applicable during the review period**;

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021-**Not Applicable during the review period**;

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 -**Not Applicable during the review period**;

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 – **Not Applicable during the review period**

And circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period;

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

AMRISH GANDHI M.NO. F8193 CP. NO. 5656 COMPANY SECRETARY

S. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clauses)	Regulation/ Circular No.	Deviations	Actions taken by	Type of Action Advisory/Clarification/ Fine/ Show Cause Notice/ Warnings, etc.	Details of Violation	Fine (In Rs.)	Observation by Practicing Company Secretary	Management Response	Remarks
1.	NIL	NIL	NIL	SEBI	Clarification	SEBI sought clarification regarding utilization of IPO and preferential issue proceeds.	NIL	SEBI sought certain clarifications in relation to utilization of IPO and Preferential Issue proceeds. The Company has submitted its response along with supporting documents. No adverse regulatory action, warning, penalty or show cause notice was observed as on the date of this report.	The Company furnished a detailed reply along with supporting documents clarifying that the IPO and Preferential Issue proceeds were utilised in accordance with the stated objects, there was no diversion or misutilisation of funds, and the unutilised funds were maintained in Fixed Deposits pending deployment towards the specified objects.	The matter pertains to clarification sought by SEBI. The Company has submitted its response and supporting documents. No adverse regulatory action was observed as on the date of this report.

AMRISH GANDHI M.NO. F8193 CP. NO. 5656 COMPANY SECRETARY

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S.No	Compliance Requirement (Regulations / circulars/ guidelines including specific clauses)	Regulation / Circular No.	Deviations	Actions taken by	Type of Action Advisory/Clarification/ Fine/ Show Cause Notice/ Warnings, etc.	Details of Violation	Fine (in Rs.)	Observation by Practicing CompanySecretary	Management Response	Remarks
Not Applicable as no observation was in Previous Report										

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I. I hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by theInstitute of Company Secretaries India (ICSI), as notified bythe Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2.	**Adoption and timely Updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of Directors of the listed entity. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	
3.	**Maintenance and disclosures on Website** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes Yes	

AMRISH GANDHI M.NO. F8193 C.P. NO. 5656 COMPANY SECRETARY

4.	**Disqualification of Director:** None of the Director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a)Identification of material subsidiary companies. (b)Requirements with respect to disclosure of material as well as other subsidiaries.	NA NA	The Listed entity has no material subsidiary but having Other Subsidiaries
6.	**Preservation of Documents:** The Listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.	Yes	
7.	**Performance Evaluation :** The Listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	**Related Party Transactions:** (a) The Listed entity has obtained prior approval of Audit Committee for all Related party transactions; (b) In case no prior approval obtained, the Listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit Committee.	Yes NA	Obtained Prior approval of Audit Committee for RPT

AMRISH GANDHI M.NO. F8193 CP.NO. 5656 COMPANY SECRETARY

9.	**Disclosure of events or information:** The Listed entity has provided all the required disclosure(s) under Regulation 30 along-with Schedule III of SEBI (LODR) Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	**Prohibition of Insider Trading:** The Listed entityis in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	NA	No action has been taken against listed entity, its promoters Directors/ subsidiaries
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	
(a)	**All listed entities/material subsidiaries shall ensure compliance with the following conditions while appointing/re-appointing an auditor:** **1.** If the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for	Yes	

AMRISH GANDHI M.NO. F8193 C.P.NO. 5656 COMPANY SECRETARY

	such quarter. **2.** If the auditor resigns after 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter as well as the next quarter. **3.** Notwithstanding the above, if the auditor has signed the limited review/ audit report for the first three quarters of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	NA NA	
(b)	**Other conditions relating to resignation shall include:** **1. Reporting of concerns with respect to the listed entity/its material subsidiary to the Audit Committee:** **(i)** In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information/non-cooperation by the management which may hamper the audit process, the auditor shall approach the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. **(ii)** In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents shall be brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information/explanation from the company, the auditor shall inform the Audit Committee of the details of information / explanation sought and not provided by the management, as applicable. **(iii)** On receipt of such information from the auditor relating to the proposal to resign as mentioned above, the Audit Committee / board of directors, as the case may be, shall	NA	

AMRISH GANDHI M.NO. F8193 CP. NO. 5656 COMPANY SECRETARY

	deliberate on the matter and communicate its views to the management and the auditor. **2. Disclaimer in case of non-receipt of information:** In case the listed entity/ its material subsidiary does not provide information required by the auditor, to that extent, the auditor shall provide an appropriate disclaimer in the audit report, which may be in accordance with the Standards of Auditing as specified by ICAI / NFRA.		
13.	**Additional Non-compliances, if any:** No additional non-compliances observed for any SEBI regulation/ circular/ guidance note etc. except as reported above.	NA	No additional non-compliances have been observed

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

AMRISH GANDHI M.NO. F8193 C.P. NO. 5656 COMPANY SECRETARY

FOR, AMRISH GANDHI & ASSOCIATES
Practicing Company Secretaries

Place: Ahmedabad
Date: 30.05.2026

CS AMRISH N. GANDHI
Proprietor
FCS-8193 | C.P.NO.5656
ICSI Unique Code I2003GJ391700
Peer Review Cert. No. 5814/2024
UDIN number: F008193H000551001