



RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows, BRTS Bus Stand,
Ambli-Bopal Road, Ahmedabad – 380058, Gujarat

Phone: 02717-298600/01, **Website:** www.riddhisiddhi.co.in; **E-mail:** ahmd@riddhisiddhi.co.in

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given that pursuant to provisions of Section 108 and 110 of Companies Act, 2013, as amended (“the Act”) read with Rule 20 & Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (“the Rules”) including any statutory modification or re-enactment thereof for the time being in force and in accordance with latest General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars in this regard issued by Ministry of Corporate Affairs (“MCA Circulars”) and latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (“SEBI Circulars”), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time that the Resolutions as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means i.e. remote e-voting only.

The Explanatory Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts and reasons thereof relating to the appended resolutions is attached herewith this Postal Ballot Notice for your consideration.

The Board of Directors of the Company has appointed Mr. Kinjal Shah (FCS 7417 CoP No. 21716), Practicing Company Secretary, Ahmedabad as the Scrutinizer for conducting the postal ballot, through remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Act read with Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act read with the Rules and in accordance with MCA Circulars and SEBI Circulars, the Company is pleased to provide remote e-voting facility to enable the members of the Company to cast their votes electronically. Members (whether holding shares in demat form or in physical form) are requested to cast their votes by remote e-voting facility only. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant(s). The Company has engaged the services of National Securities Depository Limited (“NSDL”), for the purpose of providing remote e-voting facility to all its Members.

Members (whether holding shares in demat form or in physical form) desiring to exercise their vote are requested to carefully follow the instructions in the Notes under the section ‘Voting through electronic means’ appended with this Notice and cast their votes not later than **5:00 P.M. on Friday, 3rd July, 2026** upon completion of Remote e-voting, the Scrutinizer will submit his report to the Managing Director or Company Secretary or any person authorized by the Board. The said results would be displayed at the website of the Company, intimated to BSE Ltd. where the shares of the Company are listed.

Accordingly, draft Resolutions along with its Explanatory Statement setting out material facts concerning the rationale are annexed hereto for your consideration.

The Board has appointed Mr. Sharad Jain, Company Secretary of the Company, to take all necessary steps, acts, deeds and things as may be required to complete procedural and other formalities for passing the resolutions through Postal Ballot.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	9.00 A.M. IST on Thursday 4th June, 2026
Conclusion of remote e-voting period	5.00 P.M. IST on Friday, 3rd July, 2026
Cut-off date for eligibility to vote	Friday, 29th May, 2026

SPECIAL BUSINESSES:

1. TO APPROVE THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF HARYANA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 ("Act") read relevant Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactments thereof, for the time being in force) and subject to the approval of the Central Government through Regional Director - North Western Region, Ministry of Corporate Affairs, and such other approvals, permissions and sanctions, as may be required under the provisions of the Act or under any other law for the time being in force or any statutory modification or amendment thereof, the consent of the Members of the Company be and is hereby accorded for shifting of the Registered office of the Company from the State of "Gujarat" to the State of "Haryana" within the jurisdiction of the Registrar of Companies Haryana.

RESOLVED FURTHER THAT pursuant to provisions of Section 13 of the Act and Rules made thereunder, read with the Articles of Association of the Company and subject to the approval of the Central Government through Regional Director - North Western Region, Ministry of Corporate Affairs, the consent of the Members of the Company be and is hereby accorded to substitute the existing Clause II of the Memorandum of Association of the Company with the following:

"II. The Registered Office of the Company will be situated in the State of Haryana."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to make necessary application, modifications, or revisions as may be stipulated by any authority, while according approval/consent, as may be considered necessary and further authorized to appoint counsels/consultant and advisors, to file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the concerned authorities and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby jointly / severally authorized to sign, issue, file, execute the petition, application, declaration, advertisements, notices, undertaking, affidavits and such other documents as may be necessary for and on behalf of the Company before the Hon'ble Regional Director, Registrar of Companies or such other regulatory authorities in relation to shifting of Registered Office from the state of Gujarat to the State of Haryana and to make any modifications, changes, variations, alterations or revisions, stipulated by any of the authorities, statutory or otherwise, while according approval as may be considered necessary on behalf of the Company and to delegate any or all of the above powers, settle any questions, difficulties or doubts that may arise in this regards without requiring to secure any further consent or approval from the members of the Company and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution including submission of certified copy of this resolution with the concerned authorities as and when required."

2. TO APPROVE ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section(s) 4, 13 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (including any statutory modification or re-enactment thereof), and subject to necessary approvals, consents, permissions, and sanctions from appropriate authorities (including the Registrar of Companies), and such terms and conditions as may be prescribed or required by them, which the Board of Directors is authorised to accept, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) [MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS] of the Memorandum of Association of the Company by modifying sub-clause 1 in its entirety with following:

1. "To carry on business of manufacturers, importers, exporters, traders and dealers in maize starch powder, modify starches, liquid glucose, Ethanol, DDS, Glucose D, dextrose powder, dextrans, anhydrous dextrose powder, dextrose Syrup, maltodextrans, dextrose monohydrate, sorbitol, gluten powder, germs, husk, maize oil, corn/maize, maize dry bran, maize fibre, maize germ, maize gluten, corn steep liquid, fiber, enriched fibre, oil cake, meprozeme, meprobate, monitol, tapioca chips, tapioca flour, tapioca starch, sago, gawar, wheat, bran, turmeric, tamarind starch, jiggery, high Maltose Corn Syrup, all other related byproducts thereof and to work up, by sale, resale or deal in all types of chemicals and high fructose syrup and pharmaceuticals, chemicals and bulk materials."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be and are hereby severally authorized to file necessary e-form(s) with the Registrar of Companies, settle any doubt or question arising with regards to the aforesaid resolution and consent to such modification(s) and alteration(s) to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution to the acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and is hereby jointly / severally authorized to sign, certify and file necessary documents including submission of certified true copies of this resolution, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution.”

Date: 25/05/2026
Place: Ahmedabad

By order of Board of Directors
For, **Riddhi Siddhi Gluco Biols Limited**

Registered Office:

10, Abhishree Corporate Park
Opp. Swagat Bunglows BRTS Bus Stand
Ambli-Bopal Road, Ahmedabad- 380058
Email: ahmd@riddhisiddhi.co.in

Sd/-
SHARAD JAIN
Company Secretary
Membership No. FCS 13058

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, setting out material facts and reasons in relation to the proposed business is mentioned below.
2. In conformity with MCA circulars and SEBI Circulars, this Notice will be sent through electronic means only to those Member(s) whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 29th May, 2026 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
3. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides Members the facility to exercise their right to vote by electronic means through remote e-voting services provided by National Securities Depository Limited (“NSDL”). The Remote e-voting period shall commence on Thursday 4th June, 2026 at 09.00 A.M. and ending on Friday, 3rd July, 2026 at 05.00 P.M. Remote E-voting shall not be allowed beyond the said date and time.
4. The Board of Directors of the Company (“the Board”), has appointed Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. FCS 7417 and CoP No. 21716) as the Scrutinizer, for conducting the said Postal Ballot through remote e-voting process in a fair and transparent manner. The scrutinizer decision on the validity of the vote cast will be final.
5. The resolutions, if passed by the requisite majority through postal ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, 3rd July, 2026.
6. Relevant documents referred to in the Postal Ballot Notice and the Statement are available for inspection by Members at the Registered Office of the Company during 11:00 A.M. to 05:00 P.M. on all working days (Monday-Friday) from the date of dispatch of the Notice till the last date for remote e-voting.
7. The Notice has also been placed on Company’s website www.riddhisiddhi.co.in and NSDL’s e voting website i.e. www.evoting.nsdl.com and will also be available on the website of stock exchange i.e. www.bseindia.com.
8. In case member has not registered his/her/their email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(a) In Case shares are held in physical form:

Write to our Registrar MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited) at address 506 to 508, Amarnath Business Centre, Corner, beside Gala Business Centre, Nr. St. Xavier’s College Parking, Sardar

Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006 along with necessary form ISR-1, ISR-2, ISR-3 or SH-13 as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 available on website of the Company under Investor Section at link <https://www.riddhisiddhi.co.in/investors.html#horizontalTab17>.

(b) In case the shares are held in dematerialized form:

The member may please contact their Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

9. Voting through electronic means:

How do I vote electronically using NSDL e-Voting system?


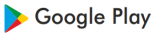


The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1 : Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>   </div> <div style="display: flex; justify-content: center; gap: 20px;">   </div>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kinjal@ravics.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms. Sarita More at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ahmd@riddhisiddhi.co.in
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sjain@ramanewsprint.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
10. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **cut-off date i.e. Friday, 29th May, 2026.**
 11. The remote e-voting period commences on **Thursday, 4th June, 2026 at 9.00 a.m.** and ends on **Friday 3rd July, 2026 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, in proportion to their paid-up equity shares of the Company as on the cut-off date being Friday, 22nd May, 2026 cast their vote through remote e-voting by NSDL.
 12. The Scrutinizer will submit his report to the Company Secretary of the Company duly authorized after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Company Secretary of the Company duly authorized within two working days of completion of remote e-voting.
 13. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.riddhisiddhi.co.in and communicated to the BSE Limited where the shares of the Company are listed.

Date: 25/05/2026
Place: Ahmedabad

Registered Office:

10, Abhishree Corporate Park
Opp. Swagat Bunglows BRTS Bus Stand
Ambli-Bopal Road, Ahmedabad- 380058
Email: ahmd@riddhisiddhi.co.in

By order of Board of Directors
For, **Riddhi Siddhi Gluco Biols Limited**

Sd/-
SHARAD JAIN
Company Secretary
Membership No. FCS 13058

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013:

As required under Section 102 read with Section 108 and 110 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the special business mentioned in the accompanying Notice.

Item No. 1

The Board of Directors of the Company at its meeting held on Monday, May 25, 2026, has approved the proposal of shifting of registered office of the Company from the State of Gujarat: Ahmedabad to the State of Haryana: Yamunanagar, within the Jurisdiction of the Registrar of Companies, Haryana, and consequential amendments in the Memorandum of Association of the Company, subject to the approval of the Members of the Company and approval of Hon'ble Regional Director, North-Western Region and all the concerned authorities.

Presently the registered office of the Company is situated at No. 10, Abhishree Corporate Park, Ambali - Bopal Road, Nr. Swagat Bungalow BRTS Bus Stand, Ahmedabad, Gujarat-380058.

Bluecraft Agro Private Limited, being the principal operating company of the Group, has its largest manufacturing facility in Haryana. The Company is also proposing to undertake and expand business activities in the starch and allied products segment, which is the same line of business being carried on by Bluecraft Agro Private Limited. Accordingly, the shifting of the Registered Office to Haryana will facilitate closer operational integration, better management control, efficient decision-making, and optimum utilization of group resources.

Given that relocating the registered office will facilitate better coordination, streamline operations, and improve overall management and control of the Company's business at the group level. The shifting of the Registered Office of the Company will not be prejudicial to the interest of any employees, Members, creditors or any stakeholders.

Pursuant to the provisions of Sections 13 read with Rules made thereunder, shifting of the Registered Office of the Company from one State to another and related amendment in Clause II of the Memorandum of Association (the "MOA") of the Company requires the approval of Members of the Company by means of passing a Special Resolution and approval of the Central Government (power delegated to the Hon'ble Regional Director).

Accordingly, the approval of the Members of Company is being sought by way of a Special resolution. A copy of the existing Memorandum of Association (MoA) of the Company along with Altered MoA will be available for inspection in electronic mode as well as in physical copies at the registered office of the Company on all the days except for Saturday and Sunday upto the last date of remote e-voting i.e. Friday, 3rd July, 2026.

The Board of Directors has approved and recommended the aforesaid resolution as set out at Item No. 1 of this notice for approval of members by way of Special Resolution. The Members may note that the company continues to operate from the current corporate office in Ahmedabad, managing its business affairs.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 2

The Company is presently engaged in the business of generation and selling power through windmills and in business of trading in agriculture and metal commodity items.

In order to diversify its business operations and to explore new growth opportunities, the Company has recently acquired corn milling plant with annual capacity of 3 lakhs MT from Cargill India Private Limited along with related infrastructure located in Davangere District of Karnataka. This milestone marks a significant step in the Company's growth journey, enhancing its capacity to serve the food, pharmaceutical, and industrial sectors, while reinforcing its commitment to sustainable and efficient manufacturing.

The Company plans to enhance its corn milling capacity and expand its product portfolio to include Starches, Dextrose Monohydrate powder, and Dextrose Anhydrous powder.

However, the existing Main Object Clause of the Memorandum of Association ("the MoA") of the Company does not adequately cover the proposed business activities relating to corn milling, agro-processing and other incidentals operations.

Accordingly, as part of its diversification strategy, the Company proposes to amend the Main Object Clause of the MoA of the Company to enable it to pursue emerging opportunities in new business areas that offer significant growth potential and promising prospects, thereby expanding its portfolio and unlocking long-term value for shareholders.

In view of the above and to enhance clarity in the existing main object clause of the Company's MoA, it is proposed to amend the Main Object Clause III(A) of the MoA by modifying sub-clause:1 in its entirety.

Pursuant to Section 4 and Section 13 and other applicable provisions of the Companies Act, 2013, any alteration to the Object Clause of the MoA of the Company requires approval of the Members by passing Special Resolution.

The Board of Directors, at its meeting held on Monday, 25th May, 2026, has approved the proposed alteration to the Main Object Clause of the Company's MoA, subject to the approval of the Members of the Company through postal ballot and subsequently by the concerned Registrar of Companies.

A copy of the existing Memorandum of Association (MoA) of the Company along with altered MoA will be available for inspection in electronic mode as well as in physical copies at the registered office of the Company on all the days except for Saturday and Sunday upto the last date of remote e-voting i.e. Friday, 3rd July, 2026.

The Board recommends the resolution set out at Item No.2 of this Notice to the Members for their consideration and approval by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested financially or otherwise in the proposed resolution.

Date: 25/05/2026
Place: Ahmedabad

By order of Board of Directors
For, **Riddhi Siddhi Gluco Biols Limited**

Registered Office:

10, Abhishree Corporate Park
Opp. Swagat Bunglows BRTS Bus Stand
Ambli-Bopal Road, Ahmedabad- 380058
Email: ahmd@riddhisiddhi.co.in

Sd/-
SHARAD JAIN
Company Secretary
Membership No. FCS 13058