

07.08.2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Streets,  
Mumbai - 400001

**Subject: Intimation of Meeting of Board of Directors of Riddhi Siddhi Gluco Biols Limited ("Company"):**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> August, 2025, inter alia**:

1. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2025.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> July, 2025 and it will continue to remain close till 48 hours after declaration of Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025.

Kindly update the same on your records.

Thanking You,

**For, RIDDHI SIDDHI GLUCO BIOLS LIMITED**

**Sharad Jain  
Company Secretary  
Mem. No. F13058**