

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



03.02.2026

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 **Saturday, 7th February, 2026** *inter alia*:

1. To consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter ended on 31st December, 2025.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 31st December, 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. 1st January, 2026 and it will continue to remain close till 48 hours after declaration of Unaudited Financial Results for the Quarter ended on 31st December, 2025.

You are requested to kindly update the same on your records.

Thanking You,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

**SHARAD JAIN
COMPANY SECRETARY
MEM. NO. F13058**