

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



03.02.2024

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, 10th February, 2024**, *inter alia*:

1. To consider and approve Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and for the period of nine months ended on 31st December, 2023.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Standalone and Consolidated Financial Results for the Quarter and for the period of nine months ended on 31st December, 2023.

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 01st January, 2024 and it will continue to remain close till 48 hours after declaration of financial results for the Quarter and for the period of nine months ended on 31st December, 2023.

Kindly update the same on your records.

Thanking You,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)
Company Secretary
Mem. No. ACS 57221