

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 22042554; Email add.: ridhisyntheticsltd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

15/01/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**

Subject: Non applicability of Corporate Governance report (Reg. 27 of SEBI (LODR) regulation, 2015) for period ended 31.12.2025.

Dear Sir / Madam,

We would like to inform you that the paid-up equity share capital of the Company is Rs.120,20,000/- and net-worth is Rs. 22,30,38,194/- as on 31.03.2025 being the last day of the previous financial year. As both the paid-up equity share capital and net-worth does not exceed the threshold limit of Rs.10 crore and Rs. 25 crore respectively, vide the provisions contained in Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company. Hence the Corporate Governance report for the quarter ended 31.12.2025 is not been filed.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For **RIDHI SYNTHETICS LIMITED**



Ajay Kumar
Compliance Officer



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

Date: 15/01/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Non Applicability of Corporate Governance Report for the financial year ended March 31, 2025 for Ridhi Synthetics Limited ('Company')

Dear Sir,

With reference to the above captioned subject, I would like to hereby confirm that the paid-up equity share capital of the Company is Rs.120,20,000/- and net worth is Rs. 22,30,38,194/- as on 31.03.2025 being the last day of the previous financial year.

Since the requirement of paid up share capital and net worth does not exceed the threshold limit of Rs. 10 crore and Rs. 25 crore respectively, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company.

HITESH
JAGDAMKU
MAR GUPTA

Digitally signed by
HITESH
JAGDAMKUMAR
GUPTA
Date: 2026.01.15
12:37:25 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
UDIN: A033684G003309737
Place: Mumbai