Date: 27th May, 2025

Riddhi
(ISO 9001 : 2015)

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Tuesday, 27th May, 2025 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI [Listing obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1 The Annual Audited Standalone Financial Results for the half and year ended on March 31, 2025 along with the Auditor's Report with Unmodified Opinion on Financial Results of the Company issued by M/s. Ashok Rajpara And Co (Firm Registration Number - 153195W), Statutory Auditor for the half and year ended on March 31, 2025.

2 Appointment of M/s. G R Shah & Associates as the Secretarial Auditor of the Company for Financial Year 2024-25.

3 Appointment of M/s. C. P. Shah & Associates as the Internal Auditor of the Company for Financial Year 2024-25.

4 Appointment of M/s. Mayur Chhaganbhai Undhad & co. as the Practicing Cost Accountants of the Company for Financial Year 2024-25.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Appointment of Secretarial, Internal Auditors and Cost Auditors of listed entity are enclosed in "Annexure I", "Annexure II" and "Annexure III".

The meeting of Board of Directors commenced at 02.00 P.M. and closed at around 05:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, RIDDHI STEEL AND TUBE LIMITED

RAJESHKUMAR RAMKUMAR MITTAL

Digitally signed by RAJESHKUMAR RAMKUMAR MITTAL
DN: c=IN, o=Personal, title=0810, pseudonym=5aa7158159c048e98825 2f7cd2b25d3a, 2.5.4.20=3f9845e5fa6387d9e62df4f7f58ef7ee5064d5f79d9dad3ba4c988a0ef21f538, postalCode=380051, st=Gujarat, serialNumber=776522a8ebffc6f02fdca36650f753108be430c3459680aa9678ad7cc8760817, cn=RAJESHKUMAR RAMKUMAR MITTAL
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Rajeshkumar Ramkumar Mittal

Managing Director

DIN: 00878934

Riddhi Steel and Tube Ltd.
83/84, Village : Kamod, Opp. Devraj Industrial Park,
Piplaj - Pirana Road, Post : Aslali, Ahmedabad-382427.
Gujarat, India.

Mo : +91 9512711555 | **Ph :** 079 29700722 / 23
Email : info@riddhitubes.com
www.riddhitubes.com
CIN : L27106GJ2001PLC039978

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2024-25.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	27th May, 2025
3.	Brief Profile (in case of appointment)	**Name of Secretarial Auditor:** M/s. G R Shah & Associates, Practicing Company Secretaries. **Field of Experience:** Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having vast experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances ,Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. C. P. Shah & Associates, Chartered Accountants (Firm Registration No.: 031239) as the Internal Auditor of the Company For the Financial Year 2024-25.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	27th May, 2025
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor:** M/s. C. P. Shah & Associates, Chartered Accountants. **Firm Registration No.:** 031239 **Field of Experience:** M/s C. P. Shah & Associates is a multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure III

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants (Firm Registration No.: 37444) as the Cost Auditor of the Company For the Financial Year 2024-25.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	27th May, 2025
3.	Brief Profile (in case of appointment)	**Name of Cost Auditor:** M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants. **Firm Registration No.:** 37444 **Field of Experience:** M/s Mayur Chhaganbhai Undhad & Co. Practicing Cost Accountants, Ahmedabad; experience in the field of cost accounting and cost auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Independent auditor's report on audit of annual financial results and review of half yearly financial results **Riddhi Steel And Tube Limited** Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Riddhi Steel And Tube Limited

1. Opinion

We have audited the Financial Results for the year ended March 31, 2025 and reviewed the Financial Results for the Half Year ended March 31, 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Half Year and year ended March 31, 2025" of **Riddhi Steel And Tube Limited** ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") including relevant circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(b) gives a true and fair view in conformity with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the companies Act 2013 ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year then ended.

2. Basis for Opinion on the Audited Financial Results for the year ended March 31, 2025

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibility under those Standards are further described in Auditor's Responsibility for the Audit of the financial statements section of our report. We are independent of the company in accordance of with code of ethics issued by ICAI together with the independence requirement that are relevant to

our audit of financial statement under the provisions of the Act and the rule made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

ASHOK RAJPARA & CO.
M.NO. 100559
CHARTERED ACCOUNTANTS

3. Management's and Those Charged with Governance Responsibilities for the Statement

This Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit loss and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

4. Auditor's Responsibility for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but is not a guarantee that an audit conducted in accordance with SAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these financial statements.

As a part of an audit in accordance with SAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, weather due to fraud or error, design and perform audit procedure responsive to those risk, and obtain evidence that us sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud for one resulting from error, as fraud may involve collusion, forgery, intentional, omission, misrepresentation, or the override of internal control.

ASHOK RAJPARA & CO.
M.NO. 100559
CHARTERED ACCOUNTANTS

- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements. including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work, and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in intemal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence. and where applicable, related safeguards.

ASHOK RAJPARA & CO.
M.NO. 100559
CHARTERED ACCOUNTANTS

5. Other Matters

The 'Statement includes the results for the Half Year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the first Half Year of the current financial year which were subject to Limited Review of Financial Statements conducted by us. Our report on the Statement is not modified in respect of this matter.

For, Ashok Rajpara & Co.
Chartered Accountants
FRN : 153195W

Arajpara

ASHOK RAJPARA & CO.
M.NO. 100559
CHARTERED ACCOUNTANTS

(CA Ashok Rajpara)
Proprietor
M. No. : 100559
Place : Ahmedabad
Date :27/05/2025
UDIN : 25100559BMNXZW2558

Riddhi Steel And Tube Limited

83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427
CIN: L27106GJ2001PLC039978 Email: Compliance@riddhitubes.com
Tel: 07929700922 website: www.riddhitubes.com

Statement of Assets and Liabilities for the Year 31/03/2025

S. No	Particulars	As at 31.03.2025	As at 31.03.2024
(I)	**EQUITY AND LIABILITIES**		
1	Shareholders' funds		
	(a) Share Capital	829.03	829.03
	(b) Reserves and Surplus	5380.82	4895.80
	(c) Money received against share warrants		
	Total Shareholder's Funds	**6209.84**	**5724.83**
2	Share application money pending allotment		
3	**Non-current liablities**		
	(a) Long term borrowings	4482.55	4036.36
	(b) Deferred tax liablities (Net)	70.90	66.90
	(c) Other Long term liablities		
	(d) Long-term provisions		
	Sub-total Non - Current Liabilities	**4553.45**	**4103.26**
4	**Current liabilities**		
	(a) Short term borrowings	8524.18	9181.58
	(b) Trade payables-		
	(A) total outstanding dues of micro enterprises and small enterprises;and		
	(B) total outstanding dues of creditors other than micro enterprise and small enterprise	276.87	268.34
	(c) Other current liabilities	269.93	217.32
	(d) Short-term provisions	257.34	165.20
	Sub-total - Current Liabilities	**9328.32**	**9832.43**
	TOTAL EQUITY AND LIABILITIES	**20091.62**	**19660.51**
(II)	**ASSETS**		
1	**Non-current Assets**		
	(a) Fixed assets		
	(i) Tangible Assets	2173.81	2369.82
	(ii) Intangible Assets		
	(iii) Capital Work in Progress		
	(iv) Intangible assets under development		
	(b) Non-current investments		
	(c) Deferred Tax Assets (net)		
	(d) Long-term loans and advances		
	(e) Other non-current assets		
	Sub-total Non - Current Assets	**2173.81**	**2369.82**
2	**Current Assets**		
	(a) Current Investments		
	(b) Inventories	9066.13	8414.73
	(c) Trade Receivables	5271.15	5445.42
	(d) Cash and Cash equivalents	805.21	1206.47
	(e) Short-term loans and advances	2775.31	2224.09
	(f) Other current assets		
	Sub-total - Current Assets	**17917.80**	**17290.70**
	TOTAL - ASSETS	**20091.62**	**19660.52**

For, Riddhi Steel and Tube Limited

Riddhi Steel & Tube Ltd. Ahmedabad

Rajeshkumar Mittal
Managing Director (DIN:00878934)

Place: Ahmedabad
Date: 27/05/2025

Riddhi Steel And Tube Limited

83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427
CIN: L27106GJ2001PLC039978 Email: Compliance@riddhitubes.com Tel: 07929700922 website: www.riddhitubes.com

Audited Financial Results for the Half Year & Year Ended 31/03/2025

(Rs In lakh except per share data)

S No.	Particulars	Half Year ended			Full year ended	
		Mar-25	Sep-24	Mar-24	Mar-25	Mar-24
		01/10/2024 to 31/03/2025	01/04/2024 to 30/09/2024	01/10/2023 to 31/03/2024	01/04/2024 to 31/03/2025	01/04/2023 to 31/03/2024
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	23,654.03	15,459.31	17,394.70	39,113.34	32,757.39
II	Other income	107.04	173.86	154.55	280.90	260.52
III	**Total Revenue (I+II)**	**23,761.07**	**15,633.18**	**17,549.25**	**39,394.24**	**33,017.91**
IV	**Expenses:**					
	(a) Cost of Materials consumed	23,964.23	15,381.53	15,010.80	39,345.76	29,429.55
	(b) Purchase of stock-in-trade					
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(2,009.33)	(1,465.75)	821.45	(3,475.08)	266.06
	(d) Employee benefit Expenses	137.58	271.68	181.71	409.25	327.11
	(e) Finance costs	587.54	562.69	495.81	1,150.23	1,145.02
	(f) Depreciation and amortisation expenses	153.38	148.40	164.71	301.78	332.09
	(g) Other expenses	360.28	282.03	465.84	642.32	863.31
	Total Expenses	**23,193.68**	**15,180.57**	**17,140.32**	**38,374.26**	**32,363.15**
V	Profit/(Loss) before exceptional and extraordinary Items and tax (III-IV)	567.38	452.60	408.93	1,019.99	654.76
VI	Exceptional items					
VII	Profit/(Loss) before extraordinary Items and tax (V-VI)	567.38	452.60	408.93	1,019.99	654.76
VIII	Extraordinary Items					
IX	Profit/(Loss) before tax (VII-VIII)	567.38	452.60	408.93	1,019.99	654.76
X	Tax expense					
	1) Current Tax	143.15	114.19	165.20	257.34	165.20
	2) Deferred tax	2.13	1.87	9.83	4.00	9.83
XI	**Profit / (Loss) for the period from Continuing Operations (IX-X)**	**422.10**	**336.54**	**233.90**	**758.65**	**479.73**
XII	Profit / (Loss) from discontinuing Operations					
XIII	Tax Expenses of discontinuing Operation					
XIV	Profit / (Loss) from discontinuing Operations (After Tax) (XII-XIII)					
XV	**Net Profit / (Loss) for the period (XI+XIV)**	**422.10**	**336.54**	**233.90**	**758.65**	**479.73**
	Paid-up equity share capital (Face value of Rs 10 each)	8,29,02,520	8,29,02,520	8,29,02,520	8,29,02,520	8,29,02,520
XVI	**Earnings Per Equity Share**					
	(i) Basic	5.09	4.06	2.82	9.15	5.79
	(ii) Diluted	5.09	4.06	2.82	9.15	5.79

Notes:

1. The financial results were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on May 27 , 2025. (***IND-AS*** is not applicable to the Company)
2. There were no investor Complaints received / pending as on 31-03-2025.
3. Figures of previous period/year have been regrouped/recast wherever necessary to make the Financial Statements comparable.
4. The Company is operating in single segment i.e. Manufacuring and selling Iron & Steel Products and there are no other primary reportab le segments as defined in AS 17.
5. The compnay is not having any subsidiary, associate or joint venutre, therefore, it has prepread only standalone results
6. Being listed under SME Sector, Corporate Governance is not applicable to us under Regulation 15(2)(b) of SEBI LODR.

For, Riddhi Steel and Tube Limited

Rajeshkumar Mittal
Managing Director (DIN:00878934)

Riddhi Steel & Tube Ltd. Ahmedabad

Place: Ahmedabad
Date: 27/05/2025

Riddhi Steel And Tube Limited

83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427

CIN: L27106GJ2001PLC039978 Email: Compliance@riddhitubes.com Tel: 07929700922 website: www.riddhitubes.com

CASH FLOW STATEMENT FOR THE HALF YEAR & YEAR ENDED 31/03/2025

	Particulars	year ended on 31.03.2025 (Audited)	year ended on 31.03.2024 (Audited)
			Rs. In Lakh
A	**Cash Flow From Operating Activities:**		
	Net Profit before tax as per Profit and Loss statement	1019.99	654.76
	Add: Non Cash and Non Operating Expenses		
	Depreciation	301.78	332.09
	Prelimnary Expenses Written off		
	Interest Expense & Bank Charges	1150.23	1145.02
	Less: Non Operating Income		
	Profit on Sale of Property, Plant & Equipments		
	Interest Income	-67.49	(69.61)
	Cash Flow before change in working capital	**2404.52**	**2062.26**
	Decrease in Trade Payable	8.54	-371.61
	Decrease in Short term borrowings		
	Increase in Other Current Liabilities	52.61	(0.25)
	Increase in Short Term Provisions	92.15	17.10
	Increase in Short Term Loans & Advances	-551.23	781.18
	Increase in Inventories	-651.40	(2220.91)
	Increase in Trade Recievable	174.27	788.86
	Cash Flow Before Tax	1529.45	1056.62
	Less: Tax Paid	-257.34	(165.20)
	Cash Flow From Operating Activities	**1272.11**	**891.42**
B	**Cash Flow From Investing Activities:**		
	Interest Income	67.49	69.61
	Purchase of Fixed Assets	-105.78	(131.77)
	Cash Flow From Investing Activities	**(38.30)**	**(62.16)**
C	**Cash Flow From Financing Activities:**		
	Equity Shares Capital Issued	-273.63	-
	Interest on Loan & Bank Charges	-1150.23	(1145.02)
	Proceeds from Long Term Borrowings (Net)	446.19	(381.01)
	Proceeds from short term borrowings	-657.40	1594.69
	Cash Flow From Financing Activities	**(1635.07)**	**68.65**
	Net increase/(decrease) in cash and cash equivalents	**(401.26)**	**897.92**
	Cash and cash equivalents at beginning of the year	**1206.47**	**308.55**
	Cash and cash equivalents at end of the year	**805.21**	**1206.47**
	Components of Cash and Cash quivalents:		
	Cash on hand	0.08	5.57
	Balance with Banks:		
	In Current Account	0.40	0.59
	In deposit Account	804.74	1200.30
	Cash and Cash Equivalents	**805.21**	**1206.47**

For, Riddhi Steel and Tube Limited

Rajeshkumar Mittal
Managing Director (DIN:00878934)

Riddhi Steel & Tube Ltd. Ahmedabad

Place: Ahmedabad
Date: 27/05/2025

Riddhi
(ISO 9001 : 2015)

Date: 27th May, 2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/Madam

Sub: Declaration in Respect of Unmodified Opinion on Audited Financial Result for the Financial Year ended as on March 31, 2025.

Ref; Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

We hereby declare and confirm that the Audit Report issued by the M/s. Ashok Rajpara & Co. (Firm Registration Number - 153195W), Statutory Auditor of the Company on Audited Financial Results for the half year and year ended March 31, 2025 with Unmodified Opinion(s).

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN /2016-17 /001, dated 25th May, 2016.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.
Director/Manager

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

For, Riddhi Steel & Tube Ltd.
Director/Manager

Preeti Rajeshkumar Mittal
Director and CFO
DIN: 01594555

Riddhi Steel and Tube Ltd.
83/84, Village : Kamod, Opp. Devraj Industrial Park,
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Gujarat, India.

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