

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF RIDDHI DISPLAY EQUIPMENTS LIMITED HELD ON MONDAY, 4TH DAY OF AUGUST 2025, AT REGISTERED OFFICE SITUATED AT PLOT NO.1, SURVEY NO.2/1 P4/P2, NATIONAL HIGHWAY-27 GONDAL HIGHWAYS, VILLAGE: BHOJPARA RAJKOT, GONDAL-360311, GUJARAT, INDIA AT 10:30 A.M.

APPROVAL OF PROJECTED WORKING CAPITAL CALCULATION OF THE COMPANY

“RESOLVED THAT the approval of the committee be accorded to the undermentioned projected working capital calculation of the company in accordance with the applicable provisions, of the Companies Act, 2013;

Particulars	As at 31.03.2026	As at 31.03.2027
<u>Current Assets</u>		
Inventory	1987.04	2558.00
Debtors	1324.96	1705.00
Other Current Assets	188.90	228.00
Total Current Assets	3500.90	4491.00
Trade Payables	944.08	1215.00
Other current liabilities	626.82	807.00
Total Current Liabilities	1570.90	2022.00
Net Working Capital (NWC)	1930.00	2469.00
Additional Requirement of NWC	435.00	539.00

RESOLVED FURTHER THAT Mr. Shaileshbhai Ratibhai Pipaliya (DIN: 832768), Managing Director of the company be and are hereby jointly or severally authorized to do the necessary acts, deeds, matters and things as maybe necessary to give effect to this resolution;

RESOLVED FURTHER THAT the copy of the Working Capital Calculation, as approved, along with the copy of this resolution, certified as true by any Member of the Audit Committee or the Company Secretary and Compliance Officer of the Company be forwarded to the Board of Directors and the Statutory Auditors of the Company for their necessary action and records.

Riddhi Display Equipments Limited

Regd Office and Factory : Plot No.1, Survey No.2/1 P4/P2, National Highway-27, Gondal Highway, Village: Bhojpara, Gondal, Rajkot -360311, Gujarat, India.
 Tele : +91-2825-227222, 228222, Cell No. : +91 98250 72799 , Email : info@riddhidisplay.com,
 Website : www.riddhidisplay.com, CIN: U29300GJ2006PLC047501, URC: GJ20B0042357

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Member of the Audit Committee or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action.”

**<<CERTIFIED TRUE COPY>>
FOR RIDDHI DISPLAY EQUIPMENTS LIMITED**



**CHAND RAMESHBHAI KANABAR
INDEPENDENT DIRECTOR
DIN: 10706050**

**Date: 04/08/2025
Place: Rajkot**