

**Date: 23.03.2023**

To,
The Manager- Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Ma'am,
Sub: Outcome of Board Meeting held on Wednesday, March 22, 2023

Ref: Scrip Code: 541151 Symbol: RIDINGS

With reference to the above mentioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on March 22, 2023 commenced at 03:00 P.M. and concluded at 3:30 P.M. has inter-alia considered and approved the following business (es):

1. Approval of Extra Ordinary General Meeting notice scheduled to be held on Monday, April 17, 2023 at 11:00 A.M. through Video Conferencing.
2. Appointment of Ms. Pooja Bhasin, Associate of M/s Jain Aarti & Associates, Company Secretaries (M. No. A49971, CoP-19459) as Scrutinizer for conducting E-Voting and polling process at the ensuing Extra Ordinary General Meeting of the Company.

Kindly take the above mentioned information in your records and inform all the concerned accordingly.

Thanking You,
For Ridings Consulting Engineers India Limited



(Praveen Kumar Baveja)
CEO & Whole Time Director

Powering Geo Spatial Industry Since 1995

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