

**ADD-SHOP E-RETAIL LIMITED**

**CIN: L51109GJ2013PLC076482**

**Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)**

**Tel. No.: 0281-2363023**

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**Date: 8<sup>th</sup> February,2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai –400 001.

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. 8<sup>th</sup> February,2025**

**Ref: Security Id: ASRL / Code: 541865**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 8<sup>th</sup> February,2025 through Video Conferencing which commenced at 2:00 P. M. and concluded at 2:16 P.M., has inter alia considered and approved the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Add-Shop E-Retail Limited**

**Dineshkumar B. Pandya**  
**Managing Director**  
**DIN: 06647303**