

ADARSH PLANT PROTECT LIMITED

24th July, 2024

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

SUB: Addendum to the Outcome of the Meeting of the Board of Directors held today on 17th July, 2024

Scrip Code: 526711

Dear Sir/ Madam,

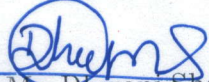
This is an addendum to the Board Meeting outcome dated 17.07.2024 with regards to the Board Meeting held on 17.07.2024, filed on the same date (BSE Acknowledgement No. 7583710 dated 17.07.2024).

In addition to the approval of the matters stated in the aforesaid outcome, kindly note that the following matters were also considered and approved:

- Dissolution of the Share Transfer Committee comprising of following Committee members:
- Mr. Naishadkumar Patel- Chairperson
 - Mr. Atish Patel- Member
 - Mr. Bipin Thakkar- Member

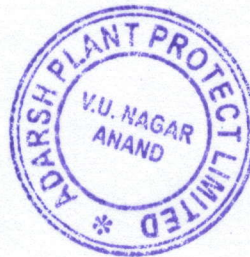
Kindly take note of the same.

Thanking you.
Yours faithfully,
For Adarsh Plant Protect Limited



Ms. Dhvani Shah
Company Secretary and Compliance Officer

Encl: a/a



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