

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
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WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

Date: 03.08.2024

To,
The General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852

Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results of the Company both standalone and consolidated basis for the Quarter ended June 30, 2024 and to consider declaration of final dividend for the year ended 31st March, 2024

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, 13th August, 2024 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** to inter-alia consider and approve, the un-audited Financial Results of the Company (consolidated and standalone basis) along with Limited Review Report for the quarter ended June 30, 2024 and to consider declaration of final dividend to shareholders and other allied matters.

Further, as intimated by our letter dated 29th June 2024, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1st July 2024, shall remain close until 48 hours after the announcement of un-audited financial results of the Company for the quarter ended 30th June 2024, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you

For Very truly yours

ADDI INDUSTRIES LIMITED

TARANJEET KAUR

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Taranjeet Kaur

Company Secretary

Membership No. 8991

Digitally signed by

TARANJEET KAUR

Date: 2024.08.03

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