

# AADI INDUSTRIES LIMITED

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

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**Date: October 25, 2024**

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 530027**  
**ISIN: INE563D01013**

**Sub: - Intimation of Board Meeting to be held on Tuesday, November 12, 2024.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, at 1:00 a.m. to transact the following businesses:

1. To consider, approve and take on record the unaudited financial results for the quarter & half year ended as on September 30, 2024.
2. Any other matter with the permission of the Chair.

As per the Company's Code of Conduct for the prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the end of the quarter and half-year until 48 hours after the declaration of the unaudited financial results of the Company for the quarter & half year ended September 30, 2024, for all the Directors/ designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

**Yours Truly,**  
**For Aadi Industries Limited**

**Rushabh Shah**  
**Managing Director**  
**(DIN: 01944390)**