

AADI INDUSTRIES LIMITED

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

December 30, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Intimation of closure of Trading Window:

Dear Sir/Madam,

This is to inform you that, pursuant to the Code of Conduct for Regulating, Monitoring, and Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the purpose of dealing in the securities of the Company shall remain closed for Directors, Promoters, Officers, Designated Employees (and their immediate relatives) of the Company, effective from Wednesday, January 01, 2025, until 48 hours after the conclusion of the meeting of the Board of Directors of the Company, which will be held to consider and approve the unaudited standalone financial results for the quarter ended December 31, 2024.

The date of the Board of Directors' meeting to approve the unaudited financial results for the quarter ended December 31, 2024, will be communicated separately in due course.

This is for your information and record.

Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)