

# AADI INDUSTRIES LIMITED

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

---

**Date: February 07, 2025**

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 Friday, February 14, 2025.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2025, at 12:00 noon to transact the following business:

1. To consider, approve, and take on record the unaudited financial results for the quarter ended on December 31, 2024.
2. Any other matter with the permission of the Chair.

In accordance with 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 until 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2024, for all Directors, designated employees, relatives of designated employees, auditors, and consultants of the Company.

Kindly take the same on record.

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

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