

AADI INDUSTRIES LIMITED

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

Date: September 19, 2024

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

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Revised intimation of Notice of Annual General Meeting, Book Closure and Record date

Dear Sir/ Madam,

Following the intimation of the Notice of Annual General Meeting, Book Closure, Record date and Annual Report of Aadi Industries Limited submitted on Friday, September 06, 2024, and in compliance with the provisions of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and also, in reference to a newspaper publication in 1 English and 1 Marathi Newspaper, we would like to withdraw the non-mandatory information related to closing of Register of Members and Share Transfer Book of the Company from Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive). Therefore, we are re-filing the revised intimation.

Kindly note that all other information and other dates remains unchanged.

You are requested to take the above information for your records.

Thanking you,
Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)