

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 31st May,2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai –400 001

Dear Sir / Ma'am,

**Sub: Outcome and Intimation under Regulation 30 of SEBI of
Board Meeting held today i.e. on 31st May, 2024**

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 31st May, 2024, through Video Conferencing (Deemed Venue: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA), which commenced at 03:00 P.M. and concluded at 03:15 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya

Managing Director

DIN: 06647303