

**ADDI INDUSTRIES LIMITED**

Regd. Office : 23, Eastern Avenue,

Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

E-MAIL: addind@gmail.com, atul.addi@gmail.com

CIN No.:L51109DL1980PLC256335

August 31, 2021

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject :- Information regarding AGM, Book closure Date(s) and Remote e-voting information (cut off Date)/ E-voting during the AGM

Dear Sir/ Madam,

This is to inform you that the **39th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 9.00 A.M through Video Conferencing ('VC') / Other Audio-visual Means ('OAVM')** pursuant to the Circular No. 14/2020 dated 08th April 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 24th September, 2021 to 30th September 2021 (both days inclusive) for taking record of the members of the Company for the purpose of 39th AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
507852	Equity Shares	From 24 th September 2021 to 30 th September 2021	Annual General Meeting

In compliance with the Provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules ,2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting during the meeting, through the Authorized Agency, **Central Depository Services Limited (CDSL)**.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e 23rd September, 2021** may cast their vote by Remote e-voting/ e-voting during the Meeting.

Commencement of Remote e-voting : From 09.00 A.M on 27th September, 2021

End of Remote e-voting : Up to 05.00 P.M on 29th September, 2021

You are requested to take the above information on record.

Thanking you
Yours faithfully

For Addi Industries Limited

Chaman Lal Jain
Managing Director
Din : 00022903

Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com