

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

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

WEB : www.addiindustries.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 1, 2023

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

Scrip Code: 507852

Subject:- Information regarding AGM, Record date, 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 **41st Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 9.00 A.M through Video Conferencing ('VC') / Other Audio-visual Means ('OAVM')** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the FY 2022-23 and the Notice of the AGM will be sent to all the members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Registrar and Transfer Agents ("RTA")..

The Company has fixed Saturday, 23rd September, 2023 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2022-23. Payment of Dividend subject to the approval of Members at the ensuing AGM will be made after 30th September 2023.

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, 2023 to 30th September 2023 (both days inclusive) for taking record of the members of the Company for the purpose of 41st AGM of the company.

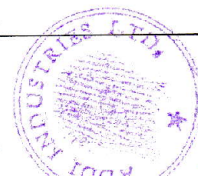
Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
507852	Equity Shares	From 24 th September 2023 to 30 th September 2023	Annual General Meeting

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 dematerialized form, as on the **Cut-off date i.e 23rd September, 2023** 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, 2023

End of Remote e-voting : Up to 05.00 P.M on 29th September, 2023



You are requested to take the above information on record.

Thanking you
Yours faithfully

For **Addi Industries Limited**



Taranjeet Kaur
Company Secretary
Membership No. 8991