

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

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WEB : www.addiindustries.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

Date: 21.05.2024

To,
The General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2024.**

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, 29th May, 2024 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** to inter-alia consider and approve, the audited Financial Results of the Company (consolidated and standalone basis) for the financial year ended March 31, 2024 along with Q4 Results and to consider all other businesses that forms part of Agenda papers.

Further, as intimated by our letter dated 27th March 2024, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1st April 2024, shall remain close until 48 hours after the announcement of audited financial results of the Company for the quarter ended 31st March 2024, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED**TARANJEE
T KAUR**Digitally signed by
TARANJEET KAUR
Date: 2024.05.21
16:44:29 +05'30'**Taranjeet Kaur**
Company Secretary
Membership No. 8991