ADD-SHOP E-RETAIL LIMITED (FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) CIN: L51109GJ2013PLC076482 Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA) Tel. No.: 0281-2363023

Date: 09.12.2022

To, Dept. of Corporate Services BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Company had Opened New Franchises and launching new products.

Add-shop E-Retail Ltd is proudly announce to our Esteemed and valuable Stake holders that the We had opened 22 new franchises in Andhra Pradesh during November month.

This will boost our retail business. With this state we are enjoying a good response with our products already. There were a good potentiality towards our products with this state.

As company is going to launch new products in spices, tea and coffee, protein products for men, women and children. For this products company has going to make a huge expense in R & D, and Marketing of such products. Company has decided to make a huge capital expense for this products development and for its marketing in across india aggressively.

As company is seeing huge potential for above products. We are hoping for a huge market and huge turnover by this product launching. As company is always trying to do something new in products.

As we had already established our company on E-Commerce business platform, and we have create a historic members joining by this platform. We have create a chain between company and our franchise members to delivered goods to them at their doorstep. Our members and business partners are free to do business from anywhere at

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their fingertips. By this platform we are managing our business smoothly, and it will also provide customer satisfaction.

Add-shop would be leveraging on its robust distribution network spread across the country for its ayurvedic products and agriculture products. The company having vast distribution network of more than 1500 franchises spread across India. In addition, the company is having wide customer base, which offers substantial base for marketing its products to them. Such distribution network would be major growth catalyst for the company.

This is for your information and record.

Thanking You,

Yours Faithfully, For, Add-Shop E-Retail Limited (Formally Known as Add-Shop Promotions Limited)

Dineshbhai B Pandya Managing Director DIN: 06647303

