

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: 13th June, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai –400 001

Dear Sir / Ma'am,

**Sub: Reason For Delay in Submission of Financial Results for The
Quarter and Year Ended 31st March, 2024**

Ref: Security Id: ASRL / Code: 541865

With reference to SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that due to unavoidable circumstances, the Board of Directors was constrained to consider the Financials Results for the Quarter and year ended on March 31, 2024 within due date i.e 30th May, 2024. Therefore, the Board Meeting was held on 31st May, 2024.

Please take note of the same and oblige.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya

Managing Director

DIN: 06647303