

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: 22nd October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Friday, 25th October, 2024

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 25th October, 2024 at 2:30 P.M. at Registered office of the Company situated at B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat, India to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2024 along with Limited Review Report.

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303