

ADARSH PLANT PROTECT LIMITED

01st February, 2025

To,
Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

SUB: Intimation of the forthcoming Board Meeting of the Company to be held on 10th February, 2025

Scrip Code: 526711

Dear Sir,

It is hereby informed that in accordance and compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2025 at the Registered Office of the Company to consider and approve following:

- Un-audited Financial Results for the quarter and nine-months ended on 31st December, 2025 (subject to limited review);
- Other general matters with the permission of the Chair and majority of the Independent Directors present during the Meeting.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for December 2024 quarter has been closed from 1st January, 2025 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available on the Company's website: www.adarshplant.com

Thanking You,
For Adarsh Plant Protect Limited



Ms. Dhvani Shah
Company Secretary and Compliance Officer

