

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: 25th October, 2024

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 25th October, 2024

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today, i.e. on 25th October, 2024 at Registered office of the Company situated at B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat, India which commenced at 2:30 P. M. and concluded at 3:15 P.M., has inter alia considered and approved the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing Director
DIN: 06647303