

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,  
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CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1Z0

August 31, 2022

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 507852

**Subject :- Information regarding AGM, Book closure Date(s) and Remote e-voting information (cut off Date)/ E-voting during the AGM**

Dear Sir/ Madam,

This is to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 9.00 A.M through Video Conferencing ('VC') / Other Audio-visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September 2022 (both days inclusive) for taking record of the members of the Company for the purpose of 40<sup>th</sup> AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
507852	Equity Shares	From 24 <sup>th</sup> September 2022 to 30 <sup>th</sup> September 2022	Annual General Meeting

In compliance with the Provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting during the meeting, through the Authorized Agency, Central Depository Services Limited (CDSL).

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e 23<sup>rd</sup> September, 2022** may cast their vote by Remote e-voting/ e-voting during the Meeting.

**Commencement of Remote e-voting** : From 09.00 A.M on 27<sup>th</sup> September, 2022

**End of Remote e-voting** : Up to 05.00 P.M on 29<sup>th</sup> September, 2022

You are requested to take the above information on record.

Thanking you  
Yours faithfully

For Addi Industries Limited



*Taranjeet Kaur*  
Taranjeet Kaur  
Company Secretary  
Membership No. 8991

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com