

AIL/BSE/BM/22

November 5th, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)

Sub: Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 14th Day of November, 2022 at 3.30 P.M at House No. B-44, Maharani Bagh, New Delhi - 110065, to inter-alia consider and approve, the unaudited Financial Results(Standalone and consolidated) of the Company along with Limited Review Report for the Quarter and half year ended September 30, 2022 and to consider all other allied matters.

Further to our letter dated 30th September, 2022, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st October, 2022, shall remain close until 48 hours after the announcement of unaudited financial results of the Company for the quarter ended 30th September, 2022, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

The above intimation may kindly be taken on record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LIMITED

Taranjeet Kaur
Company Secretary
Membership No . 8991

Encl: As above

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