



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 04, 2025

Listing Centre

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

Scrip Code: 507852

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(" SEBI LISTING REGULATIONS")

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of SEBI Listing Regulations please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and path of the Integrated Annual Report for the financial year 2024-25 and Notice of the 43rd Annual General Meeting for your reference.

This intimation is also available on the website of the Company at www.addiindustries.com

You are requested to Kindly take note of the same.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED



Saranjeet Kaur
Company Secretary
Membership No. 8991
Encl. : As above

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 04, 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 43rd Annual General Meeting (AGM) of Addi Industries Limited ('the Company') is scheduled to be held on Tuesday, 30th September 2025 at 09.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <http://www.addiindustries.com/wp-content/uploads/2025/09/Addi-Annual-Report-2024-25-1.pdf>

Path: <http://www.addiindustries.com/annual-report/>

AGM Notice

Web link: <http://www.addiindustries.com/wp-content/uploads/2025/09/Addi-Notice-2024-25.pdf>

Path: <http://www.addiindustries.com/annual-report/>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Private Limited., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax: 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

for Addi Industries Limited

Sd/-

Taranjeet Kaur

Company Secretary

Membership No: 8991