

**ADDI INDUSTRIES LIMITED**

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CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 1, 2025

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 **43rd Annual General Meeting (AGM)** of the Company will be held on **Tuesday, 30th September, 2025 at 9.00 A.M through Video Conferencing ('VC') / Other Audio-visual Means ('OAVM')** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

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 24th September, 2025 to 30th September 2025 (both days inclusive) for taking record of the members of the Company for the purpose of 43rd AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
507852	Equity Shares	From 24 th September 2025 to 30 th September 2025	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 dematerialized form, as on the **Cut-off date i.e 23rd September, 2025** may cast their vote by Remote e-voting/ e-voting during the Meeting.

Commencement of Remote e-voting : From 09.00 A.M on 27th September, 2025

End of Remote e-voting : Up to 05.00 P.M on 29th September, 2025

You are requested to take the above information on record.

Thanking you

Yours faithfully



For Addi Industries Limited

Taranjeet Kaur

Digitally signed by Taranjeet Kaur
Date: 2025.09.01 16:45:20
+05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991