



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

Date: 05.11.2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852

Sub: Intimation of Board Meeting to consider and approve the Un-Audited Financial Results of the Companyboth standalone and consolidated basis for the Quarter ended September 30, 2025

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 14th November, 2025 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** to inter-alia consider and approve, the un-audited Financial Results of the Company (consolidated and standalone basis) along with Limited Review Report for the quarter ended September 30, 2025

Further, as intimated by our letter dated 24th September 2025, please note that the trading Window for trading/dealing in securities of the Company, which is closed from 1st October 2025, shall remain close until 48 hours after the announcement of un-audited financial results of the Company for the quarter ended 30th September 2025, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you

ForVery Truly Yours
ADDI INDUSTRIES LIMITED



Garanjeet Kaur
Company Secretary
Membership No. 8991