

ADDI INDUSTRIES LIMITED

Registered Off. Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335

Date: 20th January, 2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 507852

Sub: Outcome of Board Meeting held on 20th January 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 20th January 2026, has, inter alia, approved the following:

- 1. Appointment of Ms. Astha Rastogi as the Company Secretary and Compliance Officer in this Meeting in the place of Ms. Taranjeet Kaur who had resigned from the company dated 24th December 2025:**

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Astha Rastogi has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **20th January 2026**.

Consent letter of the Company Secretary along with details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A**.

The Meeting of the Board of Directors of the Company **commenced at 04:30 P.M. (IST) and concluded at 05:00 P.M. (IST)**.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Addi Industries Limited

SANDEEP

MITTAL

Sandeep Mittal

Director

DIN:00225089

Place: New Delhi

Digitally signed by Sandeep Mittal, DN: cn=Sandeep Mittal, o=Addi Industries Limited, email=sandeep.mittal@addiindustries.com, c=IN, postalCode=110034, postalAddress=Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034, serial=1, version=1, c=IN, postalCode=110034, postalAddress=Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034, email=sandeep.mittal@addiindustries.com, cn=Sandeep Mittal

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Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Appointment of Company Secretary:

| Sr. No | Details of events that need to be provided | Details of Change |
|--------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Ms. Astha Rastogi has been appointed as the Company Secretary |
| 2 | Date of Appointment and term of appointment | w.e.f. 20 th January 2026 |
| 3 | Brief profile (in case of appointment) | <p>Ms. Astha Rastogi has recently been appointed as the Company Secretary (CS) & Compliance Officer of Addi Industries Limited.</p> <p>With over more than 3 years of experience in the CS field and handled various compliance. Experienced in handling end-to-end compliance for 150+ companies, including private, public, group, OPC, LLP, and producer companies. Strong expertise in ROC filings under Companies Act, 2013, FEMA compliances (FCGPR, FLA), incorporations, share capital matters, drafting of corporate documents, XBRL filings and coordination with clients and regulatory authorities. Adept at managing multiple assignments independently with a focus on accuracy, timelines, and regulatory adherence.</p> <p>Ms. Rastogi holds a Bachelor of Commerce (B. Com), Master of Commerce (M. Com), and Bachelor of Laws (L.L.B), equipping her with a strong blend of business, legal, and technical expertise. Her deep understanding of corporate and operational matters, combined with a commitment to innovation and regulatory excellence, enables her to deliver effective and compliant solutions</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

To,
**The Board of Directors,
Addi Industries Limited,
Apra Plaza , Plot no. 29, First Floor ,
Unit no-106A , Road No-44 ,
Community Centre Rani Bagh,
Pitampura, North West Delhi, 110034**

Date: 20.01.2026

Dear Sir,

Subject: Consent to act as Company Secretary & Compliance Officer as well as Key Managerial Personnel

I, Ms. Astha Rastogi, D/o Sh. Alok Rastogi R/o 25 Srijan Vihar, Gomti Nagar Lucknow 226010 hereby give my Consent to act as a Company Secretary & Compliance officer as well as Key Managerial Personnel of Addi Industries Limited pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 & 117 of the Companies Act, 2013 read with rule 8 of The Companies (Appointment and Remuneration of the Managerial Personnel) rules, 2014 and other applicable provisions and regulations.

Thanking You,
Yours Faithfully,


Astha Rastogi