



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 10, 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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015 – Intimation to
Shareholders holding shares in Physical mode

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024 , we hereby enclosed the specimen copy of Intimation letter dispatched to the Shareholders holding shares in physical mode requesting them to furnish their PAN, KYC details and Nomination for updation to the Registrar and Transfer Agent ("RTA") of the Company viz. Beetal Financial and Computer Services Private Limited.

Kindly take the same on your records.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



Taranjeet Kaur
Digitally signed
by Taranjeet Kaur
Date: 2025.09.10
15:42:35 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991



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Date: 10.09.2025

Dear Shareholder,

Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities
Unit:- Addi Industries Limited

Folio No. :

We draw your attention to our earlier communications requesting you to furnish the KYC documents viz. Form ISR-1, Form ISR-2, Form ISR-3 and Form No.SH-13. This is to inform you that till date we have not received the KYC documents from your side. .

Although already informed, we reiterate that in respect of the Folios without PAN, KYC details and Nomination, w.e.f. 01.01.2024 the shareholders can lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details and Nomination.

You may download Form ISR-1, Form ISR-2, Form ISR-3 and Form No.SH-13 from our RTA website <https://beetal.in> to facilitate submission of the duly completed documents so that you may avoid any hardship otherwise arising due to non submission of KYC documents.

While submitting KYC documents and/or writing to us, please also mention your E-mail ID and Phone Number (mobile and landline) for our information and record as also to enable a faster communication.

We would like to take the opportunity to also inform you that in terms of latest SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 DATED November 17, 2023 the payment of dividend will only be through electronic mode w.e.f. 01.04.2024.

For any clarification required in respect of the above, please do contact Mr. Atul Jain at 9810154238 or write to us at addiind@gmail.com

Thanking you,

Yours faithfully,