ADDI INDUSTIRES 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: February 09,2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 544476

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026**, at the registered office of the company situated at Apra Plaza, Plot no. 29, First Floor, Unit no-106A, Road No-44, Community Centre Rani Bagh, Pitampura, Rani Bagh,Delhi, India, 110034 to transact the following business.

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter and Nine months ended December 31, 2025.

2. To consider any other matter, with the permission of the Chairperson.

This intimation is also being made available on the website of the Company at http://www.addiindustries.com/.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For Addi Industries Limited

SANDEEP MITTAL

Sandeep Mittal
Director
DIN: 00225089
Place: New Delhi