



ADDI INDUSTRIES LIMITED
Regd. Office : A - 104, 3rd Floor, DDA Shed,
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WEB : www.addiindustries.com
CIN No. : L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

September 05, 2025

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Newspaper Publication of Notice of 43rd Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. The Pioneer (English & Hindi) on 5th September, 2025 regarding Notice and Annual Report of 43rd Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



Taranjeet Kaur
Digitally signed
by Taranjeet Kaur
Date: 2025.09.05
12:47:14 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991
Encl. : As above



UK, France discuss Ukraine security

ASSOCIATED PRESS
London

European countries are stuck between a rock and a hard place as a coalition of countries meets in Paris on Thursday to discuss security guarantees for a postwar Ukraine. The war is raging unabated, with no ceasefire in sight and the crucial question of American involvement in ensuring Ukraine's future security remains unresolved.

For months, the so-called "coalition of the willing" has been meeting to discuss aid for Ukraine, including sketching out plans for military support in the event of a ceasefire to deter future Russian aggression.

The coalition leaders — French President Emmanuel Macron and UK Prime Minister Keir Starmer — have insisted that any European "reassurance" force in Ukraine needs the backing of the United States. But while US President Donald Trump has hinted his country will be involved, he has moved away from calling for a ceasefire in Ukraine and refrained from implementing tough additional economic measures to punish Moscow.

Although Trump said he is "disappointed" in Russian President Vladimir Putin and issued several threats to try to cajole him into negotiating an end to hostilities, none have worked. At a meeting with Putin in Alaska in August, Trump failed



Belgium's Prime Minister Bart De Wever, European Commission President Ursula von der Leyen, Poland's Prime Minister Donald Tusk, Finland's President Alexander Stubb, Ukraine's President Volodymyr Zelenskyy and French President Emmanuel Macron speaking during a summit on Ukraine in Kyiv.

to persuade the Russian leader to stop fighting and has not yet managed to broker talks between Putin and Ukraine's President Volodymyr Zelenskyy.

While Trump and European leaders met in Washington after the Alaska summit — and US, European and NATO military chiefs held discussions on support for Ukraine — little concrete detail has emerged on the security guarantees to deter Moscow from a future conflict. Former military generals and experts suggest Europe is in a bind — not

knowing the level of support the US is prepared to provide to Ukraine, the nature of any ceasefire or if the US will abide by commitments made. It's also far from certain that Putin would agree to a cessation of the agency's 10 centre directors, educated at the California Institute of Technology (CalTech) and the University of Texas at Austin, Kshatriya is one of only about 100 people in history to serve as a mission control flight director. He joined NASA in 2003.

Kshatriya was decorated with the NASA Outstanding Leadership Medal for actions as the lead flight director for the 50th expedition to the space station, according to his profile on the NASA website.

He is also the recipient of a Silver Snoopy, an award astronauts bestow for outstanding performance contributing to flight safety, for his actions as lead robotics officer for the Commercial

Orbital Transportation Services Dragon demonstration mission to the orbiting laboratory. It adds that in his new role, he serves as the highest-ranking civil servant at the agency and as a senior advisor to Duffy, NASA said.

He also acts as the agency's chief operating officer. In his role as the deputy in charge of the Moon to Mars Programme, Kshatriya was responsible for programme planning and implementation for crewed missions to the Moon through the Artemis campaign in preparation for humanity's first mission to Mars.

that any troops will be deployed without a ceasefire. He also said Francois Heisbourg, special adviser at the Foundation for Strategic Research in Paris.

Despite Zelenskyy signalling his willingness to talk, a ceasefire agreement is not currently in the cards — not because of the positions of the US and Russian presidents. At his August 18 meeting with European leaders at the White House — Putin — Trump walked back his previous demands for a ceasefire in Ukraine and said

he thought a peace agreement was preferable. The comments marked a shift toward the Russian position from Trump and would allow Moscow to fight on in Ukraine while peace negotiations are underway.

Russian Foreign Minister Sergey Lavrov later suggested an end to hostilities was even further away, stating that Moscow will not accept Zelenskyy's signature on any peace agreement as Russia considers him to be an illegitimate president.

"If Putin doesn't want a ceasefire and if Trump doesn't want a ceasefire — what are the chances of a ceasefire happening?" asked Heisbourg. Even if a ceasefire or peace agreement for Ukraine were implemented, it's not clear it would be sufficient to deter Putin and would be "very, very risky" for European nations, said Arnold at RUSI.

Such an operation hinges on the US providing intelligence support and the deterrent effect of US airpower in countries outside Ukraine.

The Western appetite to potentially shoot down Russian missiles violating a ceasefire or target launchers firing from within Russia is "close to zero," said Heisbourg. Any response to a ceasefire violation, he said, would likely depend on "how many Western soldiers the Russians would have actually killed and nobody wants to think about that too much in advance."

Amit Kshatriya named NASA associate administrator

PRESS TRUST OF INDIA
New York/Washington

A decorated Indian-American Amit Kshatriya has been named as NASA's new "exploration-focused" associate administrator, the US space agency announced.

Kshatriya, a 20-year NASA veteran, was most recently the deputy in charge of the Moon to Mars Programme in the Exploration Systems Development Mission Directorate (ESDM) at the National Aeronautics and Space Administration (NASA) headquarters in Washington.

"Acting NASA Administrator Sean P. Duffy on Wednesday named exploration-focused Amit Kshatriya as the new associate administrator of NASA, the agency's top civil



service role," a NASA statement said. Born in Wisconsin to Indian immigrant parents, educated at the California Institute of Technology (CalTech) and the University of Texas at Austin, Kshatriya is one of only about 100 people in history to serve as a mission control flight director. He joined NASA in 2003.

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Portugal observed a national day of mourning on Thursday, a day after a family Lisbon street car crash killed and injured 15 people in the capital's worst accident in recent history.

Authorities have given no information about the accident, raising the initial casualty toll.

The 19th-century streetcar is one of Lisbon's big tourist attractions and is usually packed with foreigners at this time of year for their short and picturesque trip up and down one of the city's steep hills.

Teams of pathologists at the National Forensics Institute, reinforced by colleagues from three other Portuguese,

Portugal mourns Lisbon street car tragedy

ASSOCIATED PRESS
Lisbon

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India-Singapore cement strategic partnership

ASHOKE RAJ ■ New Delhi

India and Singapore have formally adopted a detailed and forward-looking roadmap to strengthen their Comprehensive Strategic Partnership (CSP), marking a significant milestone in bilateral relations as the two countries celebrate 60 years of diplomatic ties.

The announcement came during the official visit of Singapore Prime Minister Lawrence Wong to India from September 2 to 4, at the invitation of Indian Prime Minister Narendra Modi.

The two leaders held wide-ranging talks on September 4 in New Delhi and witnessed the exchange of multiple Memoranda of Understanding (MoUs). Prime Minister Wong also called on President Droupadi Murmu and paid tributes at Raj Ghat.

Both sides expressed satisfaction over the current state of relations and agreed to further deepen cooperation across eight key sectors, economic partnership, skills development, digitalisation, sustainability, connectivity, healthcare, people-to-people exchanges, and defence and security. The new roadmap builds upon the decision taken during Prime Minister Modi's 2024 visit to Singapore to elevate bilateral ties to the level of a Comprehensive Strategic Partnership.

The leaders emphasised that the CSP is designed to be forward-looking and action-oriented, with concrete goals and a clear vision for long-term collaboration. In the area of economic cooperation, the two countries aim to enhance bilateral trade and investment by building on the Comprehensive Economic Cooperation Agreement (CECA) and accelerating the review of the ASEAN-India Free Trade in Goods Agreement.

There is a particular focus on supporting India's growing semiconductor ecosystem, through joint research, policy dialogue, and investment facilitation.

The countries will also explore expanding their bilateral air services agreement and collaborate on sustainable aviation fuels and airport development. In healthcare, the two countries will include collaboration on digital health, disease surveillance, medical research and training.

TWO LEADERS HELD WIDE-RANGING TALKS AND WITNESSED THE EXCHANGE OF MULTIPLE MEMORANDA OF UNDERSTANDING

research, policy dialogue, and investment facilitation. The countries also plan to collaborate in space technology, capital markets, and the development of sustainable industrial parks. In skills development, both sides agreed to establish a National Centre of Excellence in Chennai focusing on advanced manufacturing. They will also collaborate on technical education, vocational training, and workforce upskilling, including partnerships between Indian and Singaporean educational institutions.

In the area of defence cooperation, India and Singapore will work closely on fintech innovation, cyber security, artificial intelligence, and cross-border development, digitalisation, sustainability, connectivity, healthcare, people-to-people exchanges, and defence and security. The new roadmap builds upon the decision taken during Prime Minister Modi's 2024 visit to Singapore to elevate bilateral ties to the level of a Comprehensive Strategic Partnership.

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Israel President meets Pope

ASSOCIATED PRESS
Rome

Pope Leo XIV met on Thursday with Israeli President Isaac Herzog, as Israel presses ahead with a planned offensive in Gaza and the Vatican urging an immediate ceasefire and return of hostages taken by Hamas.

Herzog's motorcade arrived at the Apostolic Palace and the president was escorted into the frescoed halls past a phalanx of Swiss Guards. Herzog's office said ahead of the meeting that talks were expected to focus on efforts to release hostages, fight antisemitism globally and safeguard Christian communities in the Middle East.

The statement said the visit to the Vatican came "at the invitation of the pope."



President Isaac Herzog and Pope Leo XIV met on Thursday.

Vatican spokesman Matteo Brunetti disputed that, implying Herzog had requested the meeting. "It is the practice of the Holy See to grant requests for audiences addressed to the pope by heads of state and government; it is not the practice to extend invitations to them," Brunetti said in a statement Tuesday. Herzog's role as Israeli president is largely ceremonial. A former Labour party leader, he has called for unity and compromise

since taking office. Hamas took 251 hostages on October 7, 2023, in the attack that also killed about 1,200 people and triggered the war. Most hostages have been released during previous ceasefires or other deals. Israel has rescued eight hostages alive. Of the 50 still in Gaza, Israeli officials believe around 20 are still alive. The Vatican has tried to maintain its tradition of diplomatic neutrality throughout the war, calling

for the return of hostages while denouncing Israel's attacks against civilians in Gaza. Pope Francis though went further, labelling Israel's attacks in Gaza "immoral" and disproportionate and calling for an investigation to determine if they constituted genocide.

Israel has denied the genocide charge, saying it only targets militants and takes measures to spare civilians. It blames civilian deaths on Hamas because the militants operate in densely populated areas. Leo, who was elected Israel's first American pope, has continued Francis' tough line.

He has called for the release of hostages but demanded Israel stop the "collective punishment" and forced displacement of Palestinians in Gaza.

Australia's ambassador exits Iran

ASSOCIATED PRESS
Tehran

Iran said on Thursday it has "downgraded" its relations with Australia in response to the expulsion last week of its ambassador over accusations that Tehran masterminded antisemitic arson attacks in Sydney and Melbourne.

The official Irish news agency cited Irish foreign ministry spokesman Emma Baggel as saying that Australia's ambassador has already left Iran, adding that Iran's consulate section is active in Australia and Iran will try to meet consular

needs of Iranians there. According to diplomatic norms and right in reaction to Australia's action, Iran has downgraded level of diplomatic presence of Australian in Iran, Baggel was quoted as saying.

He also rejected antisemitic accusation, the report said. He described Australia's decision last week to expel the Iranian ambassador as "unreasonable," adding "We do not welcome lowering relations since there is no reason and justification for the move."

It affects relations between the two nations," Australian Prime Minister

Anthony Albanese cut off diplomatic relations with Iran after Australian intelligence officials said Iran had directed arson attacks on the Lewis Continental Kitchen, a kosher food company, in Sydney, in October 2024 and on Melbourne's Adas Israel Synagogue two months later. Mike Burgess, the director-general of the Australian Security Intelligence Organisation, said no Iranian diplomats in Australia were involved in coordinating the attacks.

Neither Burgess nor Albanese explained what evidence there was of Iranian involvement.

Fashion designer Armani dead at 91

ASSOCIATED PRESS ■ Milan

Giorgio Armani, the Italian designer who turned the concept of understated elegance into a multibillion-dollar fashion empire, has died, his fashion house confirmed. He was 91.

Armani died at home, the fashion house said. Armani, one of the most recognisable names in the global fashion industry, missed Milan Fashion Week in June 2025 for the first time during the previews of Spring-Summer 2026 menswear to recover from an undisclosed condition.

OFFICE OF THE GUWAHATI MUNICIPAL CORPORATION

Ganeshguri :: Guwahati-06

No: GMC/R&SD/17/2025/

Deadline Extension Notice

Expressions for Future City Guwahati Conclave

In pursuance to numerous requests being received for extension of submission deadline and the undersigned to ensure receipt of further Expressions for the prospective "Future City Guwahati Conclave", extends the submission deadline upto - 22.09.2025 upto 14.00 HRS.

Except the critical dates, all other terms, conditions and details as stipulated in the original Expressions seeking document, as made available in gmc.assam.gov.in and events.gmconline.in, shall stand unaltered.

Commissioner
Guwahati Municipal Corporation
Guwahati

DIPR/DF/992/5-Sep-25

SAR TELEVENTURE LIMITED
CIN: L42600WB1901PLC02022
Registered Office: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh.
Mobile No: 91-4387705000
E-mail: info@sarventure.com, Website: www.sarventure.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF SAR TELEVENTURE LIMITED TO BE HELD THROUGH AUDIO-VISUAL MEANS

Notice is hereby given that the 9th Annual General Meeting (AGM) of SAR Televenture Limited ("the Company") will be held on Monday, September 22, 2025 at 4:00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company will be providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM through MFL India Private Limited. Members holding shares in dematerialized form, as on the Cut-off Date, Monday, 22nd September, 2025, may cast their vote electronically. The remote e-voting period commences on Friday, 26th September, 2025 (9:00 a.m.) and ends on Sunday, 28th September, 2025 (5:00 p.m.).

Those Members, who will be present in the AGM through VC / OAVM facility and will not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Log-in details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address ("VC" and "OAVM") shall be eligible to attend the AGM as per the manner prescribed in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized form, as on the Cut-off Date, Monday, 22nd September, 2025, shall be entitled to avail the facility of remote e-voting as well as to attend the AGM as per the manner prescribed in the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circulars.

For SAR Televenture Limited
Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
M. No. A31024

Place: Noida (UP)
Date: 04.09.2025

NORTHERN RAILWAY

TENDER NOTICE

Name Schedule maintenance and security duty on AC coaches in Primary of based Special/Festival Special/Train Demand of electrical co-sourcing Work Over Delhi Division.

Tender No. SR-25/2025-26

Approx cost of the work in (Rs.) Rs. 2,11,99,804.58

Cost of tender form Rs. 0.00

Address of the Office: Sr. Div. Elect. Engineer/Chgo/Northern Railway, New Delhi

Estimate Number Rs. 2,58,000/-

Period of completion of work 12 Months

Last date & time of submission of tender 20.09.2025 upto 15.00 hrs.

And Opening of tender 20.09.2025 at 15.01 hrs.

Website & notice board www.irapc.gov.in & Sr. Div. Elect. Chgo/DL

409/2025

SERVING CUSTOMERS WITH A SMILE

ADDI INDUSTRIES LIMITED

CIN: L81000/INMP/C25833

Registered Office: 4/104, Third Floor, Chitra Industrial Area, Phase-I, New Delhi-110005

Phone: 011-45205444 Email: addi@addiindustries.com

Website: www.addiindustries.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING INSTRUMENT AND BOOK CLOSURE DATE(S)

Dear Members,
The 43rd Annual General Meeting (AGM) of the members of Addi Industries Limited ("the Company") will be held on Tuesday, 23rd September, 2025 at 10:00 AM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In respect of the businesses to be transacted at the AGM, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM through MFL India Private Limited. Members holding shares in dematerialized form, as on the Cut-off Date, Monday, 22nd September, 2025, may cast their vote electronically. The remote e-voting period commences on Friday, 26th September, 2025 (9:00 a.m.) and ends on Sunday, 28th September, 2025 (5:00 p.m.).

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For Addi Industries Limited
Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
M. No. A31024

Place: Noida (UP)
Date: 04.09.2025

For Addi Industries Limited
Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
M. No. A31024

