

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

To,
Department of Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Subject: Prior Intimation of Board Meeting

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, that a meeting of the Board of directors of Addi Industries Limited is scheduled to be held on Thursday, May 28,2026 inter alia to consider and approve the following business at the meeting:

- We request you to take the same on record.

For Addi Industries Limited

Digitally signed by SANDEEP MITTAL,
DN: cn=, postalCode=110034, st=Delhi, street=HOUSE NO 52 2ND FLOOR,
CHANDLER LANE, HEMPURAM, NORTH WEST DELHI, INDIA 110034, email=, c=IN,
o=, ou=, email=78761633@delhi.ernet.in, serial=17153, cn=SANDEEP MITTAL,
2.5.4.20.1.2.6267, pseudonym=3b6c5e114a40693952713a598a72,
2.5.4.20.1.2.6267, email=47852472e2018018447240b6c4b7c3735908080185,
email=205545_email@SANDEEP.ISQ2GMAIL.COM, cn=SANDEEP MITTAL,
cn=SANDEEP MITTAL 151:5:57-07387

Place: New Delhi