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: 01.08.2026

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

Scrip Code: 507852
Scrip ID: ADDIND

Sub: Outcome of the Board Meeting dated August 01, 2026:

Dear Sir/Madam,

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. August 01st, 2026, has, inter alia, approved the following:

1. **Un-Audited Quarterly Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended June 30, 2026:**

   The Un-Audited Quarterly Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30,2026, along with the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-A)**

2. **Resignation of M/s B R Gupta & Co., as the statutory auditors:**

   The statutory auditors of the Company, M/s. B R Gupta & Co., Chartered Accountants (Firm Registration No.: 008352N), have tendered their resignation on August 01, 2026 from the position of Statutory Auditors with immediate effect.

   There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

   A copy of the resignation letter received from M/s. B R Gupta & Co. along with details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 is enclosed as (**Annexure B).**

3. **Appointment of M/s Shilpi Sharma And Co. as the statutory auditors:**
Based on the recommendation of the Audit Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved the appointment of M/s. Shilpi Sharma and Co LLP, Chartered Accountants (Firm Registration No. 021442N) as the Statutory Auditor of the Company-

    i. to fill the casual vacancy caused by the resignation of M/s B R Gupta & Co., Chartered Accountants, from August 01, 2026 upto the ensuing AGM of the Company; and

    ii. to recommend the appointment of M/s. Shilpi Sharma and Co, Chartered Accountants (Firm Registration No. 021442N) to the shareholders of the Company for a term of five (5) consecutive years effective from the date of the ensuing AGM of the Company upto 49th AGM of the Company.

    The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 are given hereunder as (**Annexure C**).

Thanking you,

The Meeting of the Board of Directors of the Company **commenced at 03:30 P.M. (IST) and concluded at 04:00 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

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK ,PITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=578f69c833e8ecdd0712dd7584fa721ffac83d8f1396d3e5bc247a8da2616367, pseudonym=1abc86c514a9409d9395221a5ef89a12, 2.5.4.20=c5546cdd1d5d243ee2fc889da6add7bd86c4bc8c373506b804f5953e3ce205ad, email=SANDEEP.RSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.08.01 17:29:48 +05'30'

Sandeep Mittal
Director
DIN:00225089

Date: 01.08.2026
Place: New Delhi

B.R. GUPTA & CO.
CHARTERED ACCOUNTANTS
K-55, Connaught Circus, New Delhi-110001

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Addi industries limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Addi industries limited** ("the Company") for the quarter year ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to
   a. Note 3 regarding the figures for the three months ended March 31, 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit.
   b. Note 4 in the standalone financial results, which specify that the Company is in process of exploring the modalities to start new business venture, however the Company has not yet implemented the same. This situation indicates the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of future business opportunities, having significant cash & bank balances with positive net worth, the management is of the view that going concern basis of accounting is appropriate for preparation of the accompanying standalone financial results.

   Our conclusion is not modified in respect of these matters.

For B.R. Gupta & Co.
Chartered Accountants,
Firm Registration Number 008352N

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Agarwal

(Deepak Agarwal)
Partner
Membership Number 073696
UDIN: 26073696XZUVYK03209
Place of Signature: New Delhi
Date: 01.08.2026

B.R. GUPTA & CO.
CHARTERED ACCOUNTANTS

K-55, Connaught Circus, New Delhi-110001

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Addi industries limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Addi Industries Limited** ("the Holding Company") and its Subsidiary (the Holding Company and its Subsidiary together referred to as " the Group") for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Regulation, as amended, to the extent applicable.

4. The Statement includes the results of one Subsidiary namely Aum Texfab Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to
   a. Note 3 regarding the figures for the three months ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit.
   b. Note 4 in the consolidated financial results, which specify that the Company is in process of exploring the modalities to start new business venture, however the Company has not yet implemented the same. This situation indicates the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of future business opportunities, having significant cash & bank balances with positive net worth, the management is of the view that going concern basis of accounting is appropriate for preparation of the accompanying consolidated financial results.

   Our conclusion is not modified in respect of these matters.

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

7. The consolidated unaudited financial results of the Holding Company includes the financial statements of one Subsidiary which have not been reviewed by their auditor, whose financial statement reflects total revenue (before eliminating inter-company transaction ₹ 2.24 lakh) of ₹ 213.30 lakh, total net profit after tax (before eliminating inter-company transaction ₹ Nil) of ₹ 2.67 lakh and total comprehensive income (before eliminating inter-company transaction ₹ Nil) of ₹ 2.67 lakh for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanation given to us by the management, these financial statements are not material to the Group. Our conclusion on the statement is not modified in respect of this matters.

For B.R. Gupta & Co.
Chartered Accountants,
Firm Registration Number 008352N

Agarwal

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

(Deepak Agarwal)
Partner
Membership Number 073696
UDIN: 26073696OHVBWP4823

Place of Signature: New Delhi
Date: 01.08.2026

ADDI INDUSTRIES LIMITED
REGD.OFFICE: Apra Plaza , Plot no. 29, First Floor, Unit no-106A , Road No-44 , Community Centre Rani Bagh, Pitampura, Delhi-110034
CIN: L51109DL1980PLC256335

E -Mail : addiindustries.com9899@gmail.com
Statement of Standalone and Consolidated Financial Results For The Quarter Ended June 30, 2026

(₹ in lakh)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)	(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)
(I)	Revenue from Operations	-	-	-	-	209.08	512.07	-	512.07
(II)	Other Income	134.49	123.96	137.27	526.38	136.47	130.27	141.64	543.81
(III)	Total Income (I+II)	134.49	123.96	137.27	526.38	345.55	642.34	141.64	1,055.88
(IV)	**Expenses**								
	a. Purchases of Stock in Trade	-	-	-	-	207.32	508.21	-	508.21
	b. Employee Benefits Expense	8.17	5.16	17.48	94.76	8.17	5.16	17.48	94.76
	c. Finance Cost	12.44	38.57	0.27	38.84	12.44	39.29	0.27	39.56
	d. Depreciation and Amortisation Expense	2.22	2.25	2.63	9.34	2.22	2.25	2.63	9.34
	e. Other Expenses	5.64	33.64	10.89	90.86	5.82	34.56	10.98	92.11
	Total Expenses	28.47	79.62	31.27	233.80	235.97	589.47	31.36	743.98
(V)	**Profit / (Loss) from Operations before exceptional Items and Tax (III-IV)**	106.02	44.34	106.00	292.58	109.58	52.87	110.28	311.90
(VI)	Exceptional Items		-	-	-		-	-	-
(VII)	**Profit/ (Loss) before Tax (V + VI)**	106.02	44.34	106.00	292.58	109.58	52.87	110.28	311.90
(VIII)	Tax Expense								
	a. Current Tax	19.26	13.73	25.89	64.49	20.15	16.63	26.54	69.34
	b. Deferred Tax	0.31	1.20	(0.22)	9.69	0.31	1.20	(0.22)	9.69
	c. Income tax Adjustment for earlier year	-	(0.14)		(3.43)	-	(0.08)		(3.38)
	Total Tax Expenses	19.57	14.79	25.67	70.75	20.46	17.75	26.32	75.65
(IX)	**Profit/(Loss) for the period (VII-VIII)**	86.45	29.55	80.33	221.83	89.12	35.12	83.96	236.25
(X)	Other Comprehensive Income (OCI)								
	A. (i) Items that will not be reclassified to Profit or Loss	(0.13)	(1.00)	0.32	(1.00)	(0.13)	(1.00)	0.32	(1.00)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.03	0.25	(0.08)	0.25	0.03	0.25	(0.08)	0.25
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	(0.10)	(0.75)	0.24	(0.75)	(0.10)	(0.75)	0.24	(0.75)
(XI)	**Total Comprehensive Income for the period (IX+X) (Comprising profit/(loss) and other comprehensive income for the period)**	86.35	28.80	80.57	221.08	89.02	34.37	84.20	235.50
(XII)	Paid-up equity share capital (face value of ₹ 5/- each)	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00
(XIII)	Other Equity (Excluding Revaluation Reserve)	-	-	-	7,445.66	-	-	-	7,624.50
(XIV)	Earnings per equity Share								
	a) Basic (amount in ₹)	0.80	0.27	0.74	2.05	0.83	0.33	0.78	2.19
	b) Diluted (amount in ₹)	0.80	0.27	0.74	2.05	0.83	0.33	0.78	2.19

Notes:

1	These standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles of accounting standards generally accepted in India, including the Indian Accounting Standard ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules, issued thereunder, and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2	The above standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on August 01, 2026 and have been reviewed by the statutory auditors.
3	The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective fianancial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and were not subjected to audit.
4	The Board of Directors is in process of exploring the modalities to start new business venture, however the Company has not yet implemented the same. This situation indicates the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of future business opportunities, having significant cash & bank balances with positive net worth and no borrowings, these accounts have been prepared on going concern basis.
5	The Standalone and Consolidated results of the Company are available on the website of BSE (www.bseindia.com) and http://www.addiindustries.com/
6	There are no reportable segment as per IND AS 108 "Operating segment.
7	The figures for corresponding previous year/period have been re-grouped/re-classified wherever necessary to make them comparable with the current year/period figures.

New Delhi
Date : 01.08.2026

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

For and on behalf of the Board of Directors
Addi Industries Limited

SANDEE
P MITTAL

Director

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

Annexure-B

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

Resignation as Statutory Auditors:

SI. No.	Particulars	Details
1.	Name of the Company	Addi Industries Limited
2.	Name of the Auditor	B R Gupta & Co.
3.	Reason for Change viz. ~~Appointment, Reappointment~~, Resignation, ~~Removal,~~ ~~Death or otherwise~~	Resignation due to unwillingness to increase the audit fees for the Financial Year 2026-27 to be commensurate with the estimated time cost requirement for audit of your Company, as recommended by ICAI.
4.	Effective Date of Resignation	August 01, 2026
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

B.R. GUPTA & CO.
CHARTERED ACCOUNTANTS
K-55, Connaught Circus, New Delhi-110001

Date: 01st August, 2026

To,
The Board of Directors,
Addi Industries Limited
Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034

Sub: Resignation as Statutory Auditors of Addi Industries Limited

Dear Sirs,

We **B.R. Gupta & Co**, Chartered Accountants, holding Firm Registration Number 008352N, refer to our appointment as the Statutory Auditors of **Addi Industries Limited** (CIN: L51109DL1980PLC256335) ('the Company') pursuant to resolution passed by the members of the Company dated September 30, 2022, to hold office as Statutory Auditors of the Company for a period of 5 consecutive years ending on March 31, 2027.

With reference to your discussion with the management of the Company, we note that despite our several requests, you have shown your unwillingness to increase our audit fees for the Financial Year 2026-27 to be commensurate with the estimated time cost requirement for audit of your Company. Unfortunately, it will not be possible for us to conduct your company's audit below the fees requested by us which is based on estimated cost of audit, as recommended by ICAI.

We thank the Board and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors. We would like to place on record that we have neither any dispute nor any concern relating to the availability or accuracy of information provided by the management for the purpose of conducting the audit. We confirm that we have received the requisite information and explanations for carrying out our audit procedures. There are no other reasons for our resignation other than those stated above.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/ 114 2019 dated October 18, 2019. Further, in accordance with the provisions of Section 140(2) of the Companies Act,2013 and Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the requisite e-form ADT-3 with the Registrar of Companies within the prescribed timeline.

We request the Company to make necessary disclosures to the Stock Exchanges, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

Please find enclosed as **Annexure A,** the requisite information to be obtained from the auditors in accordance with the aforementioned SEBI circular.

We thank the Company and its management for the cooperation extended to us during our tenure as statutory auditors.

Thanking you.

Yours Sincerely,

For B.R. Gupta & Co.
Chartered Accountants
Firm's Registration Number 008352N

(Deepak Agarwal)
Partner
Membership Number 073696

ANNEXURE A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/ 114 2019 dated October 18, 2019.

Resignation as Statutory Auditors

SI. No.	Particulars	Details
1.	Name of the Listed entity/~~Material Subsidiary~~	Addi Industries Limited
2.	**Details of the Statutory Auditor:**	
a)	Name	B.R. Gupta & Co.
b)	Address	K-55, Connaught Circus, New Delhi – 110001
c)	Phone Number	(011) 4350 3680
d)	Email	brg@brgupta.com
3.	**Details of association with the listed entity/ ~~material subsidiary~~:**	
a)	Date on which the statutory auditor was appointed	September 30, 2022
b)	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the AGM to be held in the year 2027
c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our Limited Review report for the quarter ended June 30, 2026, on August 01, 2026.
4.	Detailed reasons for resignation	Unwillingness to increase the audit fees for the Financial Year 2026-27 to be commensurate with the estimated time cost requirement for audit of your Company, as recommended by ICAI.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: *a. Whether the inability to obtain sufficient appropriate audit evidence was due to* a *management-imposed limitation or circumstances beyond the control of the management.*	Not Applicable

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

	b. Whether the lack of information would have significant impact on the financial statements/results. *c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).* *d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*	
7.	Any other facts relevant to the resignation	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For B.R. Gupta & Co.
Chartered Accountants
Firm's Registration Number 008352N

Agarwal

(Deepak Agarwal)
Partner
Membership Number 073696

B.R. GUPTA & CO. ★ CHARTERED ACCOUNTANTS ★ NEW DELHI

Place: New Delhi
Date: 01.08.2026

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

Annexure-C

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

Appointment as Statutory Auditors

SI. No.	Particulars	Details
1.	Name of the Company	Addi Industries Limited
2.	Name of the Auditor	M/s. Shilpi Sharma and Co, Chartered Accountants (Firm Registration No. 021442N)
3.	Reason for Change viz. Appointment, ~~Reappointment, Resignation, Removal, Death or otherwise~~	The Board of Directors of the Company at its Meeting held today i.e. August 01, 2026, has *inter alia*, considered, noted and approved the appointment of M/s. Shilpi Sharma and Co. Chartered Accountants as the Statutory Auditor of the Company with effect from August 01,2026 to fill Casual Vacancy caused by resignation of M/s B R Gupta & Co., Chartered Accountants and to hold office till the conclusion of the next Annual General Meeting of the Company. Further, the Board has also considered and approved their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company to 49th AGM of the Company, subject to the approval of the Members of the Company.
4.	Date of appointment~~/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.~~	August 01, 2026
5.	Brief Profile (in case of Appointment)	M/s. Shilpi Sharma and Co has vast experience in the field of audits of corporate and non-corporate clients, taxation, bank audits and syndication of finance from All India Financial Institutions, State Financial Corporations and Banks. Currently the firm is conducting statutory branch audit of

		Punjab National Bank and concurrent branch audit of State Bank of India and Bank of India. Moreover, the firm has conducted statutory branch audit of Canara Bank, Bank of India and State Bank of India. Further the firm is conducting ASM Audit of Canara Bank. Further the firm has conducted the concurrent audit of Punjab National Bank, Punjab and Sind Bank, Union Bank, UCO and OBC. The firm is also empanelled with most of the banks namely ICICI Bank, Punjab National Bank, Bank of Baroda, Union Bank of India, Bank of Maharashtra, Central Bank of India, Punjab & Sind Bank and Bank of India for conducting Stock Audit/Revenue Audit/ IS Audit/ Migration Audit/ Monitoring Activities of its constituents.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable