

# AADI INDUSTRIES LIMITED

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077

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**Date: 05<sup>th</sup> February, 2026**

**To,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Script Code: 530027**

**ISIN: INE563D01013**

**SUB: Intimation of Notice of Board Meeting**

**Ref: Regulation 29 of SEBI LODR Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 inter alia to consider and approve:

1. Un-Audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2025 along with Limited Review Report;
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange regarding closure of trading window. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01<sup>st</sup> April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01<sup>st</sup> January, 2026 till the expiry of 48 hours from the declaration of financial results of Quarter ended 31<sup>st</sup> December, 2025 for all designated persons of the Company and their immediate relatives.

The said notice is also accessible on the website of the Company and on the Exchange.  
Kindly take the above on your record.

Thanking You,  
Yours faithfully

**For Aadi Industries Limited**

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**Rushabh Shah**  
**Managing Director**  
**DIN: 01944390**

CIN: L25203MH1994PLC206053

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WEBSITE: <https://www.aadiindustries.co/>