

AADI INDUSTRIES LIMITED

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

September 05, 2025

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Outcome of Board Meeting held on Friday, September 05, 2025, at 04:00 p.m.

Ref: Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of the Board of Directors of Aadi Industries Limited held today i.e. Friday, September 05, 2025 at 04:00 p.m. and concluded at 05.00 p.m. have inter alia, approved the following items:

1. Approval for application to Registrar of Companies (ROC), Maharashtra, Mumbai for extension of time to hold 31st Annual General Meeting of the Company.

The board noted that the Company is in the process of finalising a strategic fund-raising initiative, which involves ongoing research and development (R&D) activities. This initiative is critical to the Company's future growth and long-term objectives.

To ensure that the fund-raising proposal is placed before the shareholders in a comprehensive and well-structured manner, the Company intends to finalize the proposal and seek shareholder approval at the upcoming Annual General Meeting (AGM). In light of this, additional time is required for the necessary preparations.

Accordingly, the Board considered and approved the proposal to make an application to the Registrar of Companies, Maharashtra, Mumbai, under the provisions of Section 96(1) of the Companies Act, 2013, seeking an extension of time by a period of three months from the statutory due date of 30th September, 2025, for convening the 31st Annual General Meeting of the Company for the financial year ended 31st March, 2025.

2. Approval to open a current account with Saraswat Co-Operative Bank Limited, Ghatkopar branch.

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Kindly take the same on your record.

Thanking you,

Yours Truly,

For Aadi Industries Limited

Rushabh Shah

Managing Director

(DIN: 01944390)