



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

Date: 05.12.2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852

Sub: Intimation of Board Meeting for changes in the Board of Directors of the Company.

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, 11th December, 2025 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** for changes in the Board of Directors of the Company.

This is for your kind information and record.

Thanking you

For Very Truly Yours
ADDI INDUSTRIES LIMITED



★ **Taranjeet Kaur**
Company Secretary
Membership No. 8991