

# ADARSH PLANT PROTECT LIMITED

7<sup>th</sup> November, 2025

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
Floor 25, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

**SUB:** Intimation of the forthcoming Board Meeting of the Company to be held on 14<sup>th</sup> September, 2025

**Scrip Code:** 526711

Dear Sir/ Ma'am,

It is hereby informed that in accordance and compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday 14<sup>th</sup> November, 2025 at the Registered Office of the Company to consider and approve following:

- Un-Audited Financial Statements for the quarter and half-year ended on 30<sup>th</sup> September, 2025;
- Other general matters with the permission of the Chair and majority of the Independent Directors present during the Meeting.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for September 2025 quarter has been closed from 01<sup>st</sup> October, 2025 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available on the Company's website: [www.adarshplant.com](http://www.adarshplant.com)

Thanking You,  
**For Adarsh Plant Protect Limited**

Ms. Dhvani Shah  
**Company Secretary and Compliance Officer**

