

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

**Registered office: Office No 38 Third Floor, The Emporia Building Nr. AG Chowk, Rajkot Kalavad Road,
Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023**

Date: 11th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 11th November, 2025

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 11th November, 2025 through Video Conferencing which commenced at 3:06 P.M. and concluded at 3: 14 P.M., has inter alia considered and approved Unaudited Financial Results for the Quarter and Half-Year ended on 30th September, 2025 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited

Dineshkumar B. Pandya
Managing Director
DIN: 06647303