

# 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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**September 16, 2025**

To,  
**BSE Limited**  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 530027**  
**ISIN: INE563D01013**

**Sub: - Intimation of Approval received from Registrar of Companies (ROC), Maharashtra for Extension of Annual General Meeting for the financial year ended on March 31, 2025.**

**Ref:-** Outcome of Board Meeting held on Friday, September 05, 2025, submitted to the Stock Exchange regarding approval for application to ROC, Maharashtra, Mumbai, for an extension of time to hold 31<sup>st</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform that the Aadi Industries Limited has received the approval from the ROC, Maharashtra, Mumbai, for its application seeking an extension of time to hold 31<sup>st</sup> Annual General Meeting of the Company. The approval has been granted pursuant to the provisions of Section 96(1) of the Companies Act, 2013, allowing an extension of One Month and one day i.e. upto October 31, 2025, for convening the Annual General Meeting ("AGM") for the financial year ended March 31, 2025.

In view of the above approval, the Company will convene the AGM within the extended timeline. Accordingly, the date of the AGM will be intimated in due course, and the Annual Report will be submitted pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015. The said approval letter is attached herewith for your reference.

This is for your information and record.

Thanking you,  
**Yours Truly,**  
**For Aadi Industries Limited**

Rushabh  
Jitendra  
Shah

Digitally signed  
by Rushabh  
Jitendra Shah  
Date: 2025.09.16  
15:23:53 +05'30'

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

**Encl:a/a**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 13/09/2025

IN THE MATTER OF M/S AADI INDUSTRIES LIMITED CIN L25203MH1994PLC206053  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6598082 on 08/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company is in the process of finalising a strategic fund-raising initiative, which is integral to its long-term growth and involves ongoing significant research and development (R&D) activities. This initiative is crucial for shaping the Company's future direction and enhancing stakeholder value.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 1 day is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near. R-Odeon Mall, Ghatkopar East, Mumbai, Mumbai City- 400077, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

