

ADDI INDUSTRIES LIMITED

**Registered Off. Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335**

Date: 08.09.2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: **507852**

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company/Registrar to an Issue and Share Transfer Agent/ Depositories/ Depository Participants, providing the web-link, including the exact path, and QR code for accessing the Annual Report for FY 2025-26 on the Company's website.

The above information is being made available on the website of the Company <http://www.addiindustries.com/>.

This is for your information and records.

Thanking You,
Yours Faithfully
For and on behalf of Addi Industries Limited



Sandeep Mittal
Whole Time Director
DIN: 00225089

Place: New Delhi
Date : 08.09.2026

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To,
The Members,
The Addi Industries Limited

Dear Sir/Madam,

Sub: Notice of 44th Annual General Meeting of Addi Industries Limited and Integrated Annual Report for Financial Year 2025-26.

We are pleased to inform you that the **44th Annual General Meeting (AGM)** of Addi Industries Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 09:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility at the deemed venue at Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44, Community centre Rani Bagh, Pitampura, New Delhi -110034.

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Integrated Annual Report for Financial Year 2025-26 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent (RTA), National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (collectively referred to as the Depositories), or Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Integrated Annual Report for Financial Year 2025-26 are available on the Company's website at: <http://www.addiindustries.com/wp-content/uploads/2026/09/ADDI-INDUSTRIES.pdf>

Members may also scan the following QR Code to access the Integrated Annual Report for FY26:



Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Beetal Financial & Computer Services (P) Limited 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir, New Delhi, Delhi 110062.

Members who wish to obtain a physical copy of the Integrated Annual Report for FY2025-26 may write to addiindustries.com9899@gmail.com quoting their Folio Number or DP ID and Client ID.

Thanking You,
Yours Faithfully

For and on behalf of Addi Industries Limited



Sandeep Mittal
Whole Time Director
DIN: 00225089

Place: New Delhi
Date : 08.09.2026