ARDEE
POWERING TOMORROW WITH
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05th November, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

BSE Scrip Code: 544860 **NSE: ARDEE**

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Ardee Industries Limited** is scheduled to be held on **Thursday, November 12th, 2026**, inter alia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. The Company will hold an analyst meet, post the Board Meeting, to discuss the financial results for the quarter and half year ended September 30, 2026.

You are requested to kindly take the above information on record.

Thanking you,

For **Ardee Industries Limited**

MANISH KUMAR RAI
Digitally signed by MANISH KUMAR RAI
Date: 2026.11.05 11:33:49 +05'30'

ARDEE INDUSTRIES LIMITED NEW DELHI

Manish Rai
Company Secretary & Compliance Officer
Membership No. A17173
Email: cs@ardeeindustries.com