

ARDI ALLIANCE LTD

(Previously known as Ardi Investments and Trading Co. Limited)

Registered office: B-409, Titanium Heights, Opposite Vodafone House,
Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** +91-9265439085 **Email id:** compliencingardi@gmail.com

=====

Date: 07/09/2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Sub: Notice of 45th Annual General Meeting of the Company

With Reference to the Captioned Subject, We hereby submitting the Notice of 45th Annual General Meeting of the Company which will be held as on 29.09.2026 on Tuesday at 11:00 AM at the Registered office of the Company situated at B-409, Titanium Heights, Opposite Vodafone House, Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

Kindly take the same on your record.

Thanking you.

For, Ardi Alliance Limited

.....
Mr. Suraj Thakor
Director
DIN : 11551431

NOTICE

NOTICE is hereby given that the 45th ANNUAL GENERAL MEETING of the members of ARDI ALLIANCES LTD ("the Company") will be held as scheduled below:

Date : 29th September, 2026

Day : Tuesday

Time : 11.00 AM

Place : At registered office of the Company situated at
B-409, Titanium Heights, Opposite Vodafone House, Corporate Road,
Prahlaad Nagar, Makarba, Ahmedabad, Gujarat – 380015

To transact the following business:

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2026 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who Retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To Regularization of the Appointment of Mr. Suraj Thakor (DIN: 11551431) as Executive Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule V of the said Act and Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the appointment of Mr. Suraj Thakor (DIN: 11551431), who was appointed as an Additional Director (Executive) by the Board of Directors with effect from 24th March, 2026, and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby regularised and approved as an Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, or expedient to give effect to this resolution."

4. **Regularisation of the appointment Ms. Priyanka Bairwa (DIN: 11635286) as a Non-Executive Independent Directors of the company:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Priyanka Bairwa DIN: 11635286) who was appointed as Additional Independent Directors by the Board of Directors at their meeting with effect from 02nd April, 2026 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted declaration that he meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Ms. Priyanka Bairwa (DIN: 11635286) proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and he will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

5. Regularisation of the appointment Mr. Priyanshu Gomawat (DIN: 11635263) as a Non-Executive Independent Directors of the company:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of section 149, 152 and read with Schedule IV and all other applicable provisions of the Companies Act, 2013, if any, and read with Companies Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Priyanshu Gomawat [(DIN: 11635263) who was appointed as Additional Independent Directors by the Board of Directors at their meeting with effect from 02nd April, 2026 pursuant to provision of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, who has submitted declaration that he meet the criteria for independence as provided in section 149(6) of the Act and being eligible for appointment, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 by Mr. Priyanshu Gomawat (DIN: 11635263) proposing their candidature for the office of Directors, be and are hereby appointed as Independent Directors of the Company to hold office for term of 5 consecutive years and she will not be liable to retire by rotation.”

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Date : 03.09.2026
Place : Ahmedabad

For, Ardi Alliance. Ltd

Sd/-
Gautam Pravinchandra Sheth
Manging Director
DIN: 06748854

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint proxy or proxies to attend and, to vote instead of himself and such proxy need not be a Member of the Company. A Person can Act as Proxy on Behalf of members Not Exceeding 50 (Fifty) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorization document authorizing their representative to attend and vote on their behalf at the AGM.
3. The Register of Members and Share Transfer Books will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM).
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company/ RTA.
5. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
6. The Shareholders holding Shares in Physical form are advised to seek their shareholding changed to dematerialized form since in terms of SEBI and Stock Exchange guidelines no physical shares can be traded in the Stock Exchanges.
7. This is to bring to the notice of the Shareholders that the request for effecting transfer of securities held in Physical form (except in case of transmission or transposition) would not be entertained and shall not be processed by the Company/ RTA of the Company w.e.f. 5th December, 2018 pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018. Hence Shareholders are advised to get their physical shares transferred / dematerialized.
8. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.

9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
11. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, SKYLINE FINANCIAL SERVICES PVT. LTD for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
12. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication.
13. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
14. BRIEF PROFILE OF THE DIRECTOR/S SEEKING APPOINTMENT / REAPPOINTMENT AT ANNUAL GENERAL MEETING

Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by The Institute of Company Secretaries of India in respect of Directors seeking appointment/ confirmation at the ensuing Annual General Meeting item no. 4 to 6 are as follows.

Director	Mr. Suraj Thakor	Ms. Priyanka Bairwa	Mr. Priyanshu Gomawat
DIN	11551431	11635286	11635263
Date of Appointment	24/03/2026	02/04/2026	02/04/2026
Qualification	Graduate	Graduate	Pursuing Graduate

Brief Profile	He holds Graduation degree over three years of experience in business development and team leadership	Ms. Priyanka Bairwa has an Experience of More than 5 Years in the Field of Accounting and Related activities.	Mr. Priyanshu Gomawat has an Experience of More than 3 Years in the Field of Agri Commodities. He has also knowledge of Marketing in the field of Agro and related Products.
Disclosure of relationships between Directors	Mr. Suraj Thakor has no any Relationship between any Director of the Company	Ms. Priyanka Bairwa has no any Relationship between any Director of the Company	Mr. Priyanshu Gomawat has no any Relationship between any Director of the Company
Shareholding, if any, in the Company	NIL	NIL	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Suraj Thakor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority..	Ms. Priyanka Bairwa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority..	Mr. Priyanshu Gomawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

15. Procedure of Voting at the AGM

In addition to the remote e-voting facility as described below, the company shall arrange voting facility at the venue of AGM through Ballot Paper and the members attending the meeting, who have not already cast their votes by remote e-voting, will be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again. Members will need to write on the ballot paper, inter alia, relevant Folio No., DP ID & Client ID and number of shares held etc.

1. E-Voting Facility:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Circulars issued by the Ministry of Corporate Affairs dated 8 April 2020, 13 April 2020 and 5 May 2020 and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, as amended, the Company is pleased to provide to the members the facility of 'remote e-voting' (e-voting from a place other than venue of AGM) to exercise their vote at the 45th AGM and accordingly business as mentioned in this Notice shall be transacted through e-voting. Necessary arrangements have been made by the Company with

National Securities Depository Limited (NSDL) as the Authorized e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL. The Company has appointed Dharti Patel & Associates, Practicing Company Secretary (Membership No. FCS: 12801; CP No: 19303), to act as the Scrutinizer for conducting the remote e- voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

- b) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Tuesday, 22nd September, 2026, shall be entitled to avail the facility of remote e- voting system. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

2. The instructions for shareholders voting electronically are as under:

The remote e-voting period begins on September 26th, 2026 at 09:00 A.M. and ends on September 28th, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 22nd, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22nd, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
----------------------	--------------

Individual Shareholders holding securities in demat mode with NSDL.	- Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
--	--

Individual Shareholders holding securities in demat mode with CDSL	Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e., NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43
--	---

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer by e-mail to csdhartipatel@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliancingardi@gmail.com
- b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliancingardi@gmail.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e., Login method for e-Voting for Individual shareholders holding securities in demat mode.**
- c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository

Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

1. The Scrutinizer after conclusion of voting at the AGM, first count the votes cast at the meeting and unblock the votes cast through remote e-voting in presence of at least two witnesses not in the employment of the company and shall make within 48 hours of the conclusion of the AGM a Consolidated Scrutinizer's Report of the total votes cast in favour or against or invalid votes, if any, forthwith to the Chairman of the Company or any other director or person authorized, who shall countersign the same and declare the result of the voting forthwith.
2. The results so declared along with Scrutinizer's Report shall be placed on the Company's website i.e. www.ardi.co.in and on the website of NSDL i.e. www.nsdl.co.in and shall also be disseminated on the website of Stock Exchanges, where the Company's shares are listed.
3. Members holding shares in electronic form must inform about change in address to their respective Depository Participant only and not to the Company or the Company's Registrar and Transfer Agent.

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No. 03:

To Regularize the Appointment of Mr. Suraj Thakor (DIN: 11551431) as Executive Director of the Company.

Mr. Suraj Thakor was appointed as an Additional Director (Executive) by the Board of Directors of the Company with effect from 24th March, 2026, based on the recommendation of the Nomination and Remuneration Committee.

In terms of the provisions of Section 161 of the Companies Act, 2013, he holds office only up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director.

None of the Directors, Key Managerial Personnel of the Company and their relatives, except Mr. Suraj Thakor, to whom the resolution relates, is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out in Item No. 3 for the approval of the members by way of an Ordinary Resolution.

Item No. 04

Regularization of the appointment Ms. Priyanka Bairwa (DIN: 11635286) as a Non-Executive Independent Directors of the company:

Mr. Dhaval Vaghela was appointed as an Additional Director (Independent) by the Board of Directors of the Company with effect from 02nd April, 2026, pursuant to Section 161 of the Companies Act, 2013. As per the provisions of the Companies Act, he holds office up to the date of the ensuing Annual General Meeting.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Priyanka Bairwa for the office of Independent Director.

Ms. Priyanka Bairwa has an Experience of More than 5 Years in the Field of Accounting and Related activities.

In the opinion of the Board, Ms. Priyanka Bairwa fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The Board recommends the resolution for approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Ms. Priyanka Bairwa, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Item No. 05

Regularization of the appointment Mr. Priyanshu Gomawat (DIN: 11635263) as a Non-Executive Independent Directors of the company:

Mr. Priyanshu Gomawat was appointed as an Additional Director (Independent) by the Board of Directors of the Company with effect from 02nd April, 2026, pursuant to Section 161 of the Companies Act, 2013. As per the provisions of the Companies Act, he holds office up to the date of the ensuing Annual General Meeting.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Priyanshu Gomawat for the office of Independent Director.

Mr. Priyanshu Gomawat has an Experience of More than 3 Years in the Field of Agri Commodities. He has also knowledge of Marketing in the field of Agro and related Products.

In the opinion of the Board, Mr. Priyanshu Gomawat fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Board recommends the resolution for approval of the members.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Priyanshu Gomawat, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Date : 03.09.2026
Place : Ahmedabad

For, Ardi Alliance. Ltd

Sd/-
Gautam Pravinchandra Sheth
Manging Director
DIN: 06748854

ARDI ALLIANCE LTD

Registered office: B-409, Titanium Heights, Opposite Vodafone House,
Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** +91-9265439085 **Email id:** compliancegardi@gmail.com

=====

ATTENDANCE SLIP/ BALLOT PAPER

Folio No. /Client Id:	
Name of Shareholder:	
Address of Shareholder:	

I, hereby record my presence at the Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 11.00 AM at B-409, Titanium Heights, Opposite Vodafone House, Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

As I attend and vote (on poll) for me, on my behalf at the Annual General Meeting of the Company to be held on – Tuesday, 29th September, 2026 at 11.00 PM at B-409, Titanium Heights, Opposite Vodafone House, Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	VOTING	
ORDINARY BUSINESS		FOR	AGAINST
1.	Adoption of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.		
2.	To appoint a director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation, and being eligible offers himself for re-appointment.		
SPECIAL BUSINESS			
3.	To Regularisation of the Appointment of Mr. Suraj Thakor (DIN: 11551431) as Executive Director of the Company.		
4.	To Regularisation of the appointment Ms. Priyanka Bairwa (DIN: 11635286) as a Non-Executive Independent Directors of the company:		
5.	Regularisation of the appointment Mr. Priyanshu Gomawat (DIN: 11635263) as a Non-Executive Independent Directors of the company		

Signature of the Member

Notes:

- A. Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- B. Member/Proxy who wishes to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

ARDI ALLIANCE LTD

Registered office: B-409, Titanium Heights, Opposite Vodafone House,
Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** +91-9265439085 **Email id:** compliancingardi@gmail.com

=====

Form MGT-11

Proxy Form/Ballot Paper

[Pursuant to section 105(6) of Companies Act, 2013 and rule 19(3) of Companies
(Management and Administration) Rules, 2014]

Annual General Meeting – Tuesday, 29th September, 2026

Name of the shareholder(s): _____

__Registered Address: E-mail ID: _____ Folio No./Client Id: _____ DP ID: _____

I/We, being member(S) of **Ardi Alliance Limited**, holding _____ No. of share of the
company, hereby appoint

A: Name _____
Address: _____
E-mail ID: _____ Signature: _____ Or
failing him/her

B: Name _____
Address: _____
E-mail ID: _____ Signature: _____ Or
failing him/her

C: Name _____
Address: _____
E-mail ID: _____ Signature: _____ Or
failing him/her

As my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the Annual
General Meeting of the Company to be held on – Tuesday, 29th September, 2026 at 11.00 AM
at B-409, Titanium Heights, Opposite Vodafone House, Corporate Road, Prahlad Nagar,
Makarba, Ahmedabad, Gujarat – 380015 and at any adjournment thereof in respect of such
resolutions as are indicated below:

Sr. No.	Resolution	VOTING	
ORDINARY BUSINESS		FOR	AGAINST
1.	Adoption of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.		
2.	To appoint a director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation, and being eligible offers himself for re-appointment.		
SPECIAL BUSINESS			
3.	To Regularisation of the Appointment of Mr. Suraj Thakor (DIN: 11551431) as Executive Director of the Company.		
4.	To Regularisation of the appointment Ms. Priyanka Bairwa (DIN: 11635286) as a Non-Executive Independent Directors of the company:		
5.	Regularisation of the appointment Mr. Priyanshu Gomawat (DIN: 11635263) as a Non-Executive Independent Directors of the company		

Signed this..... day of..... 2026

Signature of shareholder Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.