AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

Date: 05th November, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 530027

SUB: Intimation of Notice of Board Meeting

Ref: Regulation 29 of SEBI LODR Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange and stakeholders are requested to take on record that the Meeting of Board of Directors is scheduled to be held on Friday, 13th November, 2026 inter alia to consider and approve:

1. Un-Audited Financial Results of the Company for the Quarter and Half Year Ended 30th September, 2026 along with Limited Review Report;
2. Such other matters as may be considered and deemed appropriate by the Board.

The above intimation is in connection with the intimation submitted with exchange on 25th September, 2026 regarding closure of trading window. In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f 01st April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20 and connecting clarifications, the trading window of the Company has remained closed since w.e.f 01st October, 2026 till the expiry of 48 hours from the declaration of financial results of Quarter and Half year ended 30th September, 2026 for all designated persons of the Company and their immediate relatives.

The said notice is also accessible on the website of the Company and on the Exchange.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For Aadi Industries Limited

RUSHABH SHAH
Digitally signed by RUSHABH SHAH
Date: 2026.11.05 15:57:47 +05'30'

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Rushabh Shah
Managing Director
DIN: 01944390