

ARDI ALLIANCES LIMITED

(Previously known as *Ardi Investment and Trading Co Limited*)

Registered office: 1006 BVE Ek, Near Madalpur Under bridge,
Near Gujarat College, Ellisbridge, Ahmedabad, Gujarat – 380006

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 9265439085 **Email id:** compliance@ardi.co.in

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Date: 06/05/2026

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

Dear Sir/Madam,

Sub: : Prior intimation of forthcoming meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 13th, 2026 to, transact the following business:

1. To Consider and approve the audited Financial Results for the quarter and Year ended as on March 31st, 2026.
2. Any other business matter with the approval of chair and Board.

Further, in continuation to our letter(s) dated 31st March, 2026 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended March 31st, 2026.

You are requested to take the same on records.

Thanking you.

For, Ardi Alliances Limited

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Suraj Thakor
Director
DIN: 11551431