ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
Registered office: Office No 38, Third Floor, The Emporia Building Near A G Chowk, Kalawad Road, Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023

Date: 19th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 13th Annual General Meeting held today i.e. 19th September, 2026 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 13th Annual General Meeting of the Company held today i.e. on 19th September, 2026 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) which was commenced on 04:01 P.M. and concluded on 04:08 P.M., have discussed and considered the businesses mentioned in the notice of 13th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited
PANDYA
DINESHKUMAR
BHANUSHANKAR
Digitally signed by PANDYA DINESHKUMAR BHANUSHANKAR
DN: c=IN, postalCode=360005, st=GUJARAT, street=A-104, PRADHYUMAN ROYAL HEIGHTS, ,PUSHKARDHAM MAIN ROAD, A.G CHOWK ,RAJKOT,KALAWAD ROAD ,360005, l=RAJKOT, o=Personal, serialNumber=cc2a860831a986adfea18a5c35b87a04a813ee12678a19fa41f9b4a02549187f, pseudonym=bb52f0c7688d4e7ea80368626d29d7db, 2.5.4.20=d9196ddaa60635cd00a2d2c9be9e754e32d9a5fc51a58ff7b7aaa2611d9c62cf, email=DP.ADDSHOP@GMAIL.COM, cn=PANDYA DINESHKUMAR BHANUSHANKAR
Date: 2026.09.19 19:17:44 +05'30'
Dineshkumar B. Pandya
Managing Director
DIN: 06647303

ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
Registered office: Office No 38, Third Floor, The Emporia Building Near A G Chowk, Kalawad Road, Rajkot, Gujarat, India, 360001
Tel. No.: 0281-2363023

Date: 19th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the 13th Annual General Meeting held today i.e. 19th September, 2026

Ref: Security Id: ASRL / Code: 541865

The Annual General Meeting of the members of the Company is held today i.e. Saturday, 19th September, 2026 at 04:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The Company Secretary of the Company started the Meeting, and Mr. Dineshkumar Pandya, Managing Director of the Company has chaired the Meeting. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman, in his address, provided an overview of the Company's performance and highlighted the key achievements and milestones attained during the year. He reiterated the Company's long-term vision and reaffirmed its commitment to achieving its future objectives through sustainable growth, operational excellence, and long-term value creation. The Chairman also expressed his sincere appreciation and gratitude to all stakeholders associated with the Company for their continued support, trust, and valuable contributions towards its growth and success.

Then after Company Secretary declared e-voting facility on the below resolutions, as mentioned in the Notice of 13th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Jayshreeben Dineshkumar Pandya (DIN: 06647308), who retires by rotation and being eligible, offers hirself for re-appointment.	Ordinary Resolution
3	To approve material related party transactions with M/s. Dada Organics Limited.	Ordinary Resolution

4	To approve material related party transactions with M/s Dadaji Lifescience Private Limited.	Ordinary Resolution
5	To approve material related party transactions with M/s Scarnose International Limited.	Ordinary Resolution
5	Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditors of the Company for a Period of Five (5) Years.	Ordinary Resolution

The Company Secretary informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman Answered comments and questions from the members, all queries were duly addressed and satisfactorily clarified, reflecting the Company's commitment to transparency and stakeholder engagement.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 04:08 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited

PANDYA
DINESHKUMAR
BHANUSHANKAR

Digitally signed by PANDYA DINESHKUMAR BHANUSHANKAR
DN: c=IN, postalCode=360005, st=GUJARAT, street=A-104, PRADHYUMAN ROYAL HEIGHTS, ,PUSHKARDHAM MAIN ROAD, A.G CHOWK ,RAJKOT,KALAWAD ROAD ,360005, l=RAJKOT, o=Personal, serialNumber=cc2a860831a986adfea18a5c35b87a04a813ee12678a19fa41f9b4a02549187f, pseudonym=bb52f0c7688d4e7ea80368626d29d7db, 2.5.4.20=d9196ddaa60635cd00a2d2c9be9e754e32d9a5fc51a58ff7b7aaa2611d9c62cf, email=DP.ADDSHOP@GMAIL.COM, cn=PANDYA DINESHKUMAR BHANUSHANKAR
Date: 2026.09.19 19:18:06 +05'30'

Dineshkumar B. Pandya
Managing Director
DIN: 06647303