ADDI INDUSTRIES LIMITED

Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335

Date: 10.11.2026

To,
The Manager Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Scrip Code: 507852
Scrip ID: ADDIND

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Prior Intimation is hereby given that the meeting of the Board of Directors of the Addi Industries Limited is scheduled to be held on Saturday, November 14,2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended September 30,2026 along with Limited Review Report thereon.

2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes, with the permission of the Chairperson.

In pursuance of our earlier intimation dated September 25, 2026, and in accordance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

This intimation is also being made available on the website of the Company at http://www.addiindustries.com/

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For Addi Industries Limited

SANDEEP MITTAL

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK ,PITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI, 110034, l=NORTH WEST DELHI, o=Personal, serialNumber=c73f890c833e8ecdd0712dd75845b721ffbc83d8f19f4d3e5bc2415d6b2d1682, pseudonym=1a0c86c514ab94d9d359221a5ef80ba12, 2.5.4.20=d2146c3bfc65d24ea2fc8896aaab87bc88c48ec8c37350680495953e0ba265ad, email=SANDEEPJSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.11.10 12:55:28 +05'30'

Sandeep Mittal
Director
DIN: 00225089

Date: 10.11.2026
Place: New Delhi