

25th August, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Subject : Intimation of Schedule of Earnings Conference Call for Investors and Analyst for the First Quarter of Financial Year 2026-27 ended 30th June, 2026

Pursuant to provisions of Regulation 30 read with Schedule III (Part A) of Listing Regulations and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that company will host an Earnings Conference call for investors and analyst with the Chairman-cum-Managing Director and/or Functional Director(s) of the Company to discuss financial performance and business outlook of the Company for the first quarter of financial year 2026-27 ended on 30th June, 2026 on Monday, 31st August, 2026 at 04:00 P.M (IST).

The details of the aforesaid Earnings Conference Call are as under:

DAY, DATE AND TIME	Monday, 31 st August, 2026 at 04:00 P.M (IST)	
EVENT	Q1 FY 27 Earnings Conference Call ARDEE	
TYPE OF MEET	GROUP ANALYST CALL	
INTERACTION	GROUP OF INVESTOR/CALL PARTICIPANTS	
DIAMOND PASS	LINK Diamond Pass Registration	
UNIVERSAL DIAL IN	+91 22 6280 1102 / +91 22 7115 8003	
	USA	18667462133
	UK	08081011573
	Hong Kong	800964448
	Singapore	8001012045



ARDEE INDUSTRIES LIMITED
 (formerly known as ARDEE INDUSTRIES PRIVATE LIMITED)

Registered office: Khasra No. 340, 1st & 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi, South West Delhi, DL-110030 INDIA

Phone: 011 - 47600214 | E-mail: info@ardeeindustries.com | CIN: U24294DL1993PLC405804

Factory Address: Plot 8A & 8B, (Block B) Industrial Park Naidupet, Menakur Village, Tirupati Andhra Pradesh 524126 INDIA

Email ID: enquiry@ardeeindustries.com | Website: www.ardeeindustries.com

The said notice is also available on the website of the Company
<https://ardeeindustries.com/investors/>

Please receive the above in order and acknowledge.

Thanking you,

For Ardee Industries Limited

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.08.25
18:40:24 +05'30'



Manish Rai

Company Secretary & Compliance Officer

Membership No. A17173

Email: cs@ardeeindustries.com

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Management of Ardee Industries Limited

invites you to the

Q1 FY27 Earnings Conference Call

To discuss the performance for the quarter ended June 30, 2026

DAY / DATE

Monday, 31st August 2026

TIME

04:00 PM IST

MANAGEMENT PARTICIPANTS

Mr. Sandeep Aggarwal

Chairman & Managing Director

Mr. Nikunj Aggarwal

Whole-time Director

Mr. Arun Kumar Mallik

Chief Financial Officer

OPTION 1 | Diamond Pass

[Click here to register](#)

OPTION 2 | Dial-in through Operator Assistance

ACCESS NUMBERS	
Universal Access Numbers	+91 22 6280 1102 +91 22 7115 8003
<i>The numbers listed above are universally accessible from all networks and all countries</i>	
INTERNATIONAL TOLL FREE NUMBERS	
USA	186674 62133
UK	080810 11573
Hong Kong	80096 4448
Singapore	80010 12045

Participants are requested to dial-in 5 minutes in advance

For more information: Adfactors PR (Investor Relations)

Forum Goshar: forum.goshar@adfactorspr.com

Harshil Ghanshyani: harshil.ghanshyani@adfactorspr.com