

AADI INDUSTRIES LIMITED

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

30th May, 2026

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 530027

Sub: Intimation under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars – Appointment of Secretarial Auditor

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("Board") of Aadi Industries Limited ("Company"), in its meeting today, viz. Saturday, 30th May, 2026 has approved appointment of M/s. B. R. Gharpure & Associates (CP No. – 9827) as Secretarial Auditor to conduct Audit for the Financial Year 2024-25.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Para A of Part A of Schedule III read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the aforesaid is enclosed as an **Annexure A**.

The meeting commenced at 03.00 P.M and concluded at 04:30 P.M.

The said intimation is also available on the website of the Company at <https://www.aadiindustries.co>.

The same may be please taken into record and suitably disseminated to all concerned.

Kindly take the above on your record,

Thanking You.

Yours faithfully

For Aadi Industries Limited

Tejas Sampat
Whole Time Director & CFO
DIN: 11483830

CIN: L25203MH1994PLC206053

EMAIL ID: FINANCE@AADIIND.COM
WEBSITE: <https://www.aadiindustries.co/>

ANNEXURE A

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. B.R. Gharpure & Associates, as Secretarial Auditor of the Company

Sr. No.	Particulars	Details - Secretarial Auditor
1.	Name of Secretarial Auditor	M/s. B.R. Gharpure & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of appointment / cessation (as applicable)	30 th May, 2026
4.	Term of appointment;	FY 2024-25
5.	Brief profile (in case of appointment);	M/s. B. R. Gharpure & Associates, is a peer reviewed integrated secretarial firm focused on Companies Act, SEBI (LODR) and various acts. Mr. Bhushan Gharpure has extensive knowledge and experience of more than 15 years dealing in Company Law, Securities Law and Due Diligence. The firm strongly focuses on creating value for its clients and leading by example.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA