

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**

Dated: 23.05.2026

To,
Department of Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip Code: 507852

Scrip ID: ADDIND

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, that a meeting of the Board of directors of Addi Industries Limited is scheduled to be held on Thursday, May 28,2026 inter alia to consider and approve the following business at the meeting:

1. Audited Financial Results of the company for the Quarter and Financial year ended on March 31,2026 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

We request you to take the same on record.

**Thanking you,
Yours faithfully,**

For Addi Industries Limited

**Sandeep Mittal
Director
DIN: 00225089**

Place: New Delhi