

ARDI ALLIANCES LIMITED

(Previously known as Ardi Investment and Trading Co Limited)

Registered office: B-409, Titanium Heights, Opposite Vodafone House,
Corporate Road, Prahlad Nagar, Makarba, Ahmedabad, Gujarat – 380015

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 9265439085 **Email id:** compliancingardi@gmail.com

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Date: 21/07/2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Sub: : Prior intimation of forthcoming meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28th, 2026 to, transact the following business:

1. To Consider and approve the Unaudited Financial Results for the quarter ended as on June 30th, 2026.
2. Any other business matter with the approval of chair and Board.

Further, in continuation to our letter(s) dated 30th June, 2026 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30th, 2026.

You are requested to take the same on records.

Thanking you.

For, Ardi Alliances Limited

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Suraj Thakor
Director
DIN: 11551431