

ADDI INDUSTRIES LIMITED

Regd. Office: A - 104, 3rd Floor, DDA Shed, Okhla Industrial Area Phase-II, New Delhi-110020

TEL.: 011-45025469

E-MAIL: addiind@gmail.com, atul.addi@gmail.com

WEB: www.addiindustries.com CIN No.: L51109DL1980PLC256335 GSTIN: 07AAACA7660H1ZQ

April 06, 2024

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011 for the financial year ended on March 31, 2024

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Chaman Lal Jain Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Kindly take the same on record.

Thanking you,

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USTRIA Yours faithfully,

TARANJE Digitally signed by TARANJEET KAUR Date: 2024.04.06 11:35:16+05'30'

Taranjeet Kaur Company Secretary Membership No. 8991

CHAMAN LAL JAIN

Address: B-44, Maharani Bagh New Delhi – 110 065 Email:chaman.addi@gmail.com

April 06, 2024

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir(s)

I, Chaman Lal Jain, along with persons acting in concert, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the financial year ended on 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

(Chaman Lal Jain)

Promoter DIN: 00022903

Add: B-44, Maharani Bagh New Delhi – 110 065