

AADI INDUSTRIES LIMITED

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

March 26, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Intimation of closure of Trading Window:

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the purpose of dealing in the securities of the Company shall remain closed from the quarter and year-end until 48 hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Audited Financial Results for the quarter and year ended on March 31, 2024, have been disseminated to the stock exchange, for all the designated persons and their immediate relatives.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024, will be communicated separately in due course.

This is for your information and record.

Yours Truly,
For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)