

AADI INDUSTRIES LIMITED

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

Date: April 05, 2024

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

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Declaration with respect to non-applicability of “Large Corporate Framework” pursuant to SEBI Circular No. SEBI/ HO/ DDHS/ CIR/ P/ 2018/144 dated November 26, 2018.

Dear Sir/Madam,

This is to inform you that in light of Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Aadi Industries Limited ('the Company') does not fall under the Large Corporate category as on March 31, 2024.

Kindly take the same on record and oblige.

Thanking You,

Yours Truly
For, Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)