

# AADI INDUSTRIES LIMITED

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

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**December 26, 2023**

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 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 un-audited Financial Results for the quarter ended on December 31, 2023, 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 un-audited Financial Results of the Company for the quarter ended on December 31, 2023 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)**