

AADI INDUSTRIES LIMITED

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

April 27, 2022

The Listing/Compliance Department
BSE Limited
Floor No. 25, PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai-400001

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

Scrip Code: 530027

Dear Sir/Madam,

We hereby confirm that Aadi Industries Limited does not fall under Large Corporate category as per the framework provided in the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly request to you take the same on record.

For Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)