



AARADHYA DISPOSAL INDUSTRIES LIMITED
(Formerly Known as Aaradhya Disposal Industries Pvt. Ltd.)

CIN: U21098MP2014PLC032173

Date: 01-10-2026

To,
National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Trading Symbol: **AARADHYA**

Sub: Corrigendum to the Notice of Extraordinary General Meeting

With reference to the captioned subject, we Aaradhya Disposal Industries Limited ("the Company") are enclosing herewith Corrigendum to the Notice of Extraordinary General Meeting ("EGM Notice") of the Members of the Company, scheduled to be held on **Thursday, the 15th October, 2026 at 02:00 P.M.** at Registered Office of the company situated at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh - 455001, The Company has completed the dispatch of Corrigendum to the EGM Notice to the Shareholders on 01-10-2026.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice dated September 16, 2026, which has already been circulated to the Shareholders of the Company on September 22, 2026, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the EGM Notice shall also be available on the websites of the company i.e., www.aaradhyadisposalindustriesltd.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.
Thanking you,

Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS OF
AARADHYA DISPOSAL INDUSTRIES LIMITED**

Surabhi

Singh Rathod

Digitally signed by
Surabhi Singh Rathod
Date: 2026.10.01
18:55:29 +05'30'

SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301

Encl: Corrigendum of Notice of EGM



AARADHYA DISPOSAL INDUSTRIES LIMITED

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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of **AARADHYA DISPOSAL INDUSTRIES LIMITED** (“the Company”) is scheduled to be held on Thursday, 15TH October, 2026 at 02:00 P.M. at Registered Office of the company situated at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh, India, 455001.

The Notice of the EGM dated **16th September, 2026** (“EGM Notice”) was dispatched to the Shareholders of the Company on **22nd September, 2026** in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed application with the stock exchange namely, NSE Limited (“NSE”), for seeking in-principle approval in relation to the proposed preferential issue of Fully Convertible Warrants By Way Of Preferential Allotment, for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from stock exchange, pursuant to which, the Company is required to make certain changes in the Notice and Explanatory Statement to the EGM Notice.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Members of the Company are requested to note the following changes:

- In Item 03 of the Explanatory Statement – Under the head ‘The class or classes of persons to whom the allotment is proposed to be made’ shall be substituted and read as follows:**

The allotment is proposed to be made to the following persons identified:

Sr. No.	Name of the Proposed Allottee	Current Status
1.	Anil Maheshwari	Promoter
2.	Sunil Maheshwari	Promoter
3.	Aarth AIF Growth Fund	Non-Promoter
4.	Meenu Agarwal	Non-Promoter
5.	RS Futures LLP	Non-Promoter
6.	Aastha Gupta	Non-Promoter
7.	Mahabir Tradeventures LLP	Non-Promoter
8.	Kumud Bansal	Non-Promoter
9.	Saket Agarwal	Non-Promoter
10.	Ashu Kumar Aggarwal	Non-Promoter
11.	Kankaria Vidhi Mahendra Kumar	Non-Promoter
12.	Vikas Gupta	Non-Promoter
13.	Alka Goel	Non-Promoter
14.	Mishty Garg	Non-Promoter
15.	Vinay Kumar Chawla	Non-Promoter
16.	Praveen Kumar Jain	Non-Promoter
17.	Kavita Chhabra	Non-Promoter
18.	Archana Chawla	Non-Promoter
19.	Excellence Corporate Solutions (Partnership Firm Represented by its partners Mr. Naveen Singh and Mr. Saurabh Paliwal)	Non-Promoter
20.	Vinay Kumar Chawla HUF	Non-Promoter
21.	Shashi Goel	Non-Promoter
22.	Aagam Pirodia	Non-Promoter

23.	Anubha Atulkumar Agrawal	Non-Promoter
24.	Aditya Gupta	Non-Promoter
25.	Karan Sachar	Non-Promoter
26.	Sarvesh Sharma	Non-Promoter
27.	Harsh Garg	Non-Promoter
28.	Neha Garg	Non-Promoter
29.	Anmol Munjal	Non-Promoter
30.	Shweta Jha	Non-Promoter
31.	Sanjay Agarwal	Non-Promoter
32.	Kaushal Bindlish	Non-Promoter
33.	Ankit Garg HUF	Non-Promoter
34.	Noshir Russi Khambatta	Non-Promoter
35.	Neha Agarwal	Non-Promoter
36.	Vibha Kantilal Shah	Non-Promoter
37.	Nanda Ashok Jain	Non-Promoter
38.	Kamalchand Jain	Non-Promoter
39.	Sheetal Agarwal	Non-Promoter
40.	Pushpa Agrawal	Non-Promoter
41.	Harsh Kumar	Non-Promoter
42.	Devender Aggarwal	Non-Promoter
43.	Vaibhav Chaturvedi	Non-Promoter

2. In Item number 03) of the Explanatory Statement – Under the head ‘The percentage of post preferential issue capital that may be held by the allottee and change in control, if any, in the issuer consequent to the preferential issue’ shall be substituted and read as follows:

Sr. No.	Name of the Proposed Allottee	No. of Convertible warrant into equity share to be allotted	Category	Pre-preferential Issue Shareholding Percentage of the proposed allottees	% of Pre Issue Holding	*Post preferential Issue Shareholding of the proposed allottees	% of Post Issue Holding
•	Anil Maheshwari	30,00,000	Promoter	24,00,000	16.98%	54,00,000	24.04 %
•	Sunil Maheshwari	28,75,000	Promoter	23,98,000	16.96%	52,73,000	23.47%
•	Aarth AIF Growth Fund	504000	Non-Promoter	312000	2.22%	816000	3.63%
•	Meenu Agarwal	252000	Non-Promoter	0	0%	252000	1.12%
•	RS Futures LLP	216000	Non-Promoter	69600	0.49%	285600	1.27%
•	Aastha Gupta	204000	Non-Promoter	0	0%	204000	0.90%
•	Mahabir Tradeventures LLP	144000	Non-Promoter	54000	0.38%	198000	0.88%

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•	Kumud Bansal	96000	Non-Promoter	0	0%	96000	0.43%
•	Saket Agarwal	84000	Non-Promoter	0	0%	84000	0.37%
•	Ashu Kumar Aggarwal	84000	Non-Promoter	0	0%	84000	0.37%
•	Kankaria Vidhi Mahendra Kumar	60000	Non-Promoter	0	0%	60000	0.27%
•	Vikas Gupta	42000	Non-Promoter	0	0%	42000	0.19%
•	Alka Goel	42000	Non-Promoter	0	0%	42000	0.19%
•	Mishty Garg	42000	Non-Promoter	0	0%	42000	0.19%
•	Vinay Kumar Chawla	42000	Non-Promoter	9600	0.07%	51600	0.23%
•	Praveen Kumar Jain	36000	Non-Promoter	0	0%	36000	0.16%
•	Kavita Chhabra	36000	Non-Promoter	0	0%	36000	0.16%
•	Archana Chawla	36000	Non-Promoter	8400	0.06%	44400	0.20%
•	Excellence Corporate Solutions (Partnership Firm Represented by its partners Mr. Naveen Singh and Mr. Saurabh Paliwal)	36000	Non-Promoter	0	0%	36000	0.16%
•	Vinay Kumar Chawla HUF	36000	Non-Promoter	8400	0.06%	44400	0.20%
•	Shashi Goel	30000	Non-Promoter	0	0%	30000	0.13%
•	Aagam Pirodia	74000	Non-Promoter	3600	0.025%	77600	0.35%
•	Anubha atulkumar Agrawal	24000	Non-Promoter	0	0%	24000	0.11%
•	Aditya Gupta	24000	Non-Promoter	0	0%	24000	0.11%
•	Karan Sachar	24000	Non-Promoter	0	0%	24000	0.11%
•	Sarvesh Sharma	24000	Non-Promoter	0	0%	24000	0.11%
•	Harsh Garg	24000	Non-Promoter	0	0%	24000	0.11%
•	Neha Garg	24000	Non-Promoter	6000	0.04%	30000	0.13%

•	Anmol Munjal	18000	Non-Promoter	1200	0.01%	19200	0.08%
•	Shweta Jha	18000	Non-Promoter	1200	0.01%	19200	0.08%
•	Sanjay Agarwal	18000	Non-Promoter	0	0%	18000	0.08%
•	Kaushal Bindlish	18000	Non-Promoter	1200	0.008%	19200	0.08%
•	Ankit Garg HUF	18000	Non-Promoter	0	0%	18000	0.08%
•	Noshir Russi Khambatta	12000	Non-Promoter	0	0%	12000	0.05%
•	Neha Agarwal	12000	Non-Promoter	0	0%	12000	0.05%
•	Vibha Kantilal Shah	12000	Non-Promoter	0	0%	12000	0.05%
•	Nanda Ashok Jain	12000	Non-Promoter	0	0%	12000	0.05%
•	Kamalchand Jain	12000	Non-Promoter	0	0%	12000	0.05%
•	Sheetal Agarwal	12000	Non-Promoter	0	0%	12000	0.05%
•	Pushpa Agrawal	12000	Non-Promoter	0	0%	12000	0.05%
•	Harsh Kumar	12000	Non-Promoter	0	0%	12000	0.05%
•	Devender Aggarwal	12000	Non-Promoter	1200	0.01%	13200	0.06%
•	Vaibhav Chaturvedi	12000	Non-Promoter	2400	0.02%	14400	0.06%
	Total	83,25,000	-	52,76,800		1,36,01,800	

There will be no change in control in the company consequent to the preferential issue. However, the percentage of shareholding and voting rights exercised by the Members of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

3. **In Item number 03) of the Explanatory Statement – Under the head ‘The current and proposed status of the allottee post the preferential issues namely, promoter or non-promoter: shall be substituted and read as follows:**

Sr. No.	Name of the Proposed Allottee	Current Status	Proposed Status
1.	Anil Maheshwari	Promoter	Promoter
2.	Sunil Maheshwari	Promoter	Promoter
3.	Aarth AIF Growth Fund	Non-Promoter	Non-Promoter
4.	Meenu Agarwal	Non-Promoter	Non-Promoter
5.	RS Futures LLP	Non-Promoter	Non-Promoter
6.	Aastha Gupta	Non-Promoter	Non-Promoter



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7.	Mahabir Tradeventures LLP	Non-Promoter	Non-Promoter
8.	Kumud Bansal	Non-Promoter	Non-Promoter
9.	Saket Agarwal	Non-Promoter	Non-Promoter
10.	Ashu Kumar Aggarwal	Non-Promoter	Non-Promoter
11.	Kankaria Vidhi Mahendra Kumar	Non-Promoter	Non-Promoter
12.	Vikas Gupta	Non-Promoter	Non-Promoter
13.	Alka Goel	Non-Promoter	Non-Promoter
14.	Mishty Garg	Non-Promoter	Non-Promoter
15.	Vinay Kumar Chawla	Non-Promoter	Non-Promoter
16.	Praveen Kumar Jain	Non-Promoter	Non-Promoter
17.	Kavita Chhabra	Non-Promoter	Non-Promoter
18.	Archana Chawla	Non-Promoter	Non-Promoter
19.	Excellence Corporate Solutions (Partnership Firm Represented by its partners Mr. Naveen Singh and Mr. Saurabh Paliwal)	Non-Promoter	Non-Promoter
20.	Vinay Kumar Chawla HUF	Non-Promoter	Non-Promoter
21.	Shashi Goel	Non-Promoter	Non-Promoter
22.	Aagam Pirodia	Non-Promoter	Non-Promoter
23.	Anubha Atulkumar Agrawal	Non-Promoter	Non-Promoter
24.	Aditya Gupta	Non-Promoter	Non-Promoter
25.	Karan Sachar	Non-Promoter	Non-Promoter
26.	Sarvesh Sharma	Non-Promoter	Non-Promoter
27.	Harsh Garg	Non-Promoter	Non-Promoter
28.	Neha Garg	Non-Promoter	Non-Promoter
29.	Anmol Munjal	Non-Promoter	Non-Promoter
30.	Shweta Jha	Non-Promoter	Non-Promoter
31.	Sanjay Agarwal	Non-Promoter	Non-Promoter
32.	Kaushal Bindlish	Non-Promoter	Non-Promoter
33.	Ankit Garg HUF	Non-Promoter	Non-Promoter
34.	Noshir Russi Khambatta	Non-Promoter	Non-Promoter
35.	Neha Agarwal	Non-Promoter	Non-Promoter
36.	Vibha Kantilal Shah	Non-Promoter	Non-Promoter
37.	Nanda Ashok Jain	Non-Promoter	Non-Promoter
38.	Kamalchand Jain	Non-Promoter	Non-Promoter
39.	Sheetal Agarwal	Non-Promoter	Non-Promoter
40.	Pushpa Agrawal	Non-Promoter	Non-Promoter
41.	Harsh Kumar	Non-Promoter	Non-Promoter
42.	Devender Aggarwal	Non-Promoter	Non-Promoter
43.	Vaibhav Chaturvedi	Non-Promoter	Non-Promoter

4. In Item number 03) of the Explanatory Statement – Under the head ‘Practicing Company Secretary’s Certificate’ shall be substituted and read as follows:

The revised certificate from M/s. Prachi Bansal & Associates., Practicing Company Secretaries certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting.



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This certificate is also placed on the website of the Company:

<https://www.aaradhyadisposalindustriesltd.in/investor/preferential-allotment>

5. In Item number 03) of the Explanatory Statement – Under the head ‘Other Disclosures’ shall be substituted and read as follows:

- a) The Company is in compliance with the conditions of continuous listing under SEBI LODR Regulations.
- b) Neither the Company nor its directors or promoters are categorized as wilful defaulters or fraudulent borrowers as per applicable SEBI guidelines.
- c) The Company has not made any preferential allotment of equity shares/convertible warrants during the year preceding the date of this notice.
- d) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer is not applicable as the allotment of equity shares under the Preferential Issue is for a cash consideration.
- e) The Company has obtained the Permanent Account Number (PAN) of the Proposed Allottees. None of the proposed allottees are Qualified Institutional Buyers (QIB).
- f) The Company does not have any outstanding dues to SEBI, Stock Exchanges or the Depositories.
- g) The Company shall make an application to the Stock Exchange for seeking their In-principal approval for the proposed preferential issue.
- h) After Board Meeting PCS certificate to be placed on website of the company. Also revised PCS certificate is available on the website of the company i.e. <https://www.aaradhyadisposalindustriesltd.in/investor/preferential-allotment>

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also be made available on website of the stock exchange i.e. NSE and on the website of the Company www.aaradhyadisposalindustriesltd.in.

All other contents of the Notice of EGM save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board
For Aaradhya Disposal Industries Limited**

SD/-
Surabhi Singh Rathod
Company Secretary
Membership No.: A51301
R/o: Plot No. E-1, A.B. Road,
Dewas, Madhya Pradesh

**Date: 01/10/2026
Place: Dewas (M.P.)**