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

AARADHYA DISPOSAL INDUSTRIES LIMITED

CIN: U21098MP2014PLC032173

Date: 03.09.2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: AARADHYA; ISIN- NE134401014

Subj: Notice of 13th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the Notice of the 13th Annual General Meeting ("AGM") of Aaradhya Disposal Industries Limited ("the Company").

The 13th AGM of the Company is scheduled to be held physically on Wednesday, September 30, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at Plot No. E-1, Industrial Area No. 1, A.B. Road, Dewas – 455001, Madhya Pradesh.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 23, 2026, being the Record Date fixed for determining the Members entitled to attend and vote at the AGM, shall be entitled to attend and vote at the AGM

A copy of the Notice of the 13th AGM is enclosed herewith for your information and records.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully

For Aaradhya Disposal Industries Limited

Surabhi

Surabhi Modi
Company Secretary and Compliance Officer

Aaradhya Disposal Industries Limited

Plot E-1, Industrial area No. 1, A.B. Road,
Dewas, Madhya Pradesh, India, 455001 | 07272-292312 | cfo@aaradhyadisposalindustriesltd.in
www.aaradhyadisposalindustriesltd.in

Notice of 13th Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting of the members of Aaradhya Disposal Industries Limited (formerly known as Aaradhya Disposal Industries Private Limited) will be held on Wednesday, 30th September, 2026 at 01:00 PM (IST) at Plot E-1, Industrial Area No.1, A.B. Road, Dewas, Madhya Pradesh – 455001 to transact following businesses:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2026

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 134 of the Companies Act, 2013, the Financial Statements containing the Balance Sheet as at 31st March, 2026, the Profit and Loss Accounts ended on that date and Cash Flow Statements along with the notes and schedules appended thereto and the reports of the Auditors and Board of Directors thereon, be and are hereby adopted."

Item No. 2: Re-appointment of Mr. Sunil Maheshwari (DIN: 02611461) who retires by rotation as a Managing Director

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sunil Maheshwari (DIN: 02611461), who retires by rotation at this Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Managing Director of the Company."

By order of the Board
For Aaradhya Disposal Industries Limited

Sd/-
Surabhi Modi
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Dewas

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote on his/her behalf and such proxy need not be a Member of the Company. The instrument appointing a proxy, in order to be effective, must be duly completed and deposited at the Corporate Office of the Company at Plot E-1, Industrial Area No.1, A.B. Road, Dewas, Madhya Pradesh – 455001, not less than 48 hours before the commencement of the AGM.

   Pursuant to Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of not more than fifty (50) Members and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 23, 2026, being the Record Date fixed for determining the Members entitled to attend and vote at the AGM, shall be entitled to attend and vote at the AGM.

3. The instrument appointing the proxy shall be in Form No. MGT-11 and a proxy form is enclosed with this Notice. A proxy shall not have a right to speak at the AGM and shall be entitled to vote only on a poll.

4. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Member entitled to vote at the AGM may inspect the proxies lodged with the Company, provided that not less than three days' notice in writing of the intention to inspect is given to the Company.

5. The documents referred to in the Notice and the accompanying Statement pursuant to Section 102 of the Companies Act, 2013 shall be available for inspection by the Members at the Corporate Office of the Company on all working days during business hours up to the date of the AGM. Members seeking to inspect such documents may send their request to the Company at its Corporate Office.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, shall be available for inspection by the Members during the AGM.

7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, shall be available for inspection by the Members during the AGM.

8. At the ensuing AGM, Mr. Sunil Maheshwari (DIN: 02611461), Managing Director of the Company, is liable to retire by rotation and, being eligible, has offered himself for re-appointment. The requisite details of Mr. Sunil Maheshwari pursuant to the provisions of the Companies Act, 2013, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to this Notice.

9. In compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at www.aaradhyadisposalindustriesltd.in and on the website of the National Stock Exchange of India Limited.

10. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, etc., to their respective Depository Participant. Members holding shares in physical form are requested to intimate such changes to the Company/Registrar and Transfer Agent.

11. In case of joint holders, the Member whose name appears as the first holder in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as applicable, shall be entitled to vote at the AGM.

12. Corporate/Institutional Members intending to authorise their representatives to attend and vote at the AGM are requested to send a certified copy of the Board Resolution or other valid authorisation authorising their representative to attend and vote on their behalf at the AGM to the Company at its Corporate Office before the commencement of the AGM.

13. Members/Proxies/Authorised Representatives attending the AGM are requested to bring their duly completed and signed attendance slip and a valid proof of identity for verification. Proxies are requested to carry a valid proof of identity for identification at the AGM.

14. The route map showing directions to reach the venue of the AGM is annexed to this Notice.

15. The Company shall conduct the voting on the resolutions set out in this Notice by show of hands, in accordance with the applicable provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings.

16. The Board of Directors has appointed Ms. Geetika Agrawal, Partner of M/s. Agrawal & Maheshwari, Practising Company Secretaries (Membership No. F-4988 and CP No. 3482), as the Scrutiniser to scrutinise the voting process conducted at the AGM and to submit her report thereon to the Chairman or a person authorised by him.

17. The Scrutiniser shall, after conclusion of the voting at the AGM, scrutinise the voting conducted by show of hands and submit her report to the Chairman or a person authorised by him.

18. The results of the voting at the AGM, as declared by the Chairman, shall be placed on the Company's website and simultaneously communicated to the Stock Exchange(s), in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

19. Subject to receipt of the requisite number of votes, the resolutions set out in this Notice shall be deemed to have been passed on the date of the AGM.

ANNEXURE TO THE NOTICE:

I. Information on Directors being appointed / re-appointed as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings:

Name of Director	Mr. Sunil Maheshwari
DIN	02611461
Date of Birth	07/02/1975
Date of Appointment on the Board	16/01/2014
Qualification	B.Com
Remuneration last drawn	Rs. 36,00,000 /- p.a.
Nature of expertise in specific functional areas	He possesses extensive expertise in the Company's core manufacturing operations, including production management, machinery installation and maintenance. His hands-on involvement contributes to operational efficiency, consistent product quality and optimum production performance.
Relationship with other Directors, Manager and other Key Managerial Personnel	Spouse of Mrs. Shashi Maheshwari, Executive Director of the Company.
Directorship held in other Public Companies	None
Chairmanship / Membership of Committee in other Companies, if any	None
No. of Shares held in the Company as on March 31, 2026	23,98,000 (16.96%)
Name of listed entities from which the person has resigned in the past three years	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable

By order of the Board
For Aaradhya Disposal Industries Limited

Sd/-
Surabhi Modi
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Dewas

ROUTE MAP FOR AGM

ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

Annual General Meeting on Wednesday, September 30, 2026 at 01:00 PM at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh 455001.

Folio No _______________

Name of the Member __________________ Signature____________________

Name of the Proxyholder _______________ Signature____________________

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of Notice for reference at the Meeting.

FORM NO. MGT-11

PROXY Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No.	

I/We, being the member(s) of ____________ shares of the above named company, hereby appoint

Name	E-mail Id
Address	
Signature	, or failing him

Name	E-mail Id
Address	
Signature	, or failing him

Name	E-mail Id
Address	
Signature	, or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, September 30, 2026 at 01:00 PM at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh 455001. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)
1	Adoption of Audited Financial Statements for the financial year ended 31st March 2026.
2	Re-appointment of Mr. Sunil Maheshwari (DIN: 02611461) who retires by rotation as a Managing Director.

Signed this _____________ day of ________20__

Signature of shareholder(s) _______________

Signature of proxy holder(s) _______________

Affix
Revenue
Stamps

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy and such person cannot act as a proxy for any other person or shareholder.