AARADHYA DISPOSAL INDUSTRIES LIMITED

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

CIN: U21098MP2014PLC032173

04th November, 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- NE124401014

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the company will be held on Saturday, 07th day of November 2026 at 02:35 PM at Plot No. E-1, Industrial Area No. 1, A.B. Road, Dewas-455001 (M.P.)

- To consider and take on record the Un-audited Financial Results along with Limited Review Report by Statutory Auditor for the half year ended 30th September, 2026.

We request you to please take the above on record.

Thanking you,
Yours faithfully,

For Aaradhya Disposal industries Ltd.

Surabhi

Surabhi Singh Rathod
Company Secretary and Compliance Officer

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