



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

CIN: U21098MP2014PLC032173

Date: 05.09.2025

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

Subj: Outcome of Board Meeting held on September 05, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, September 05, 2025, inter alia, transacted the following item of business other than regular administrative and operational business:

- Approved Notice of 12th Annual General Meeting of the Company to be held physically on Tuesday, 30th September, 2025 at 01:00 PM (IST) at registered office of the company Plot No. E-1, Industrial Area No. 1, A.B. Road, Dewas-455001 (M.P.)
- Appointed M/s. Agrawal & Maheshwari, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26.
- Appointed M/s. Nidhi Manish Rathi & Co., Practicing Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26.

The Meeting of the Board of Directors commenced at 02:00 P.M (IST) and concluded at 03:10 P.M (IST).

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For Aaradhya Disposal industries Ltd.

Surabhi Modi
Company Secretary and Compliance Officer



Annexure - A

S. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	05.09.2025
3.	Term of appointment	Financial Year 2025- 26
4.	Brief profile (in case of appointment)	Agrawal & Maheshwari is a peer-reviewed firm led by partners who are Fellow Members of the Institute of Company Secretaries of India (ICSI). The firm is spearheaded by a qualified professional holding degrees in Company Secretary (CS) and Law (LL.B), with over 25 years of experience in providing compliance and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.
5.	Disclosure of relationships between directors	Not Applicable.

Annexure - B

S. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	05.09.2025
3.	Term of appointment	Financial Year 2025- 26
4.	Brief profile (in case of appointment)	Nidhi Manish Rathi & Co. is a Practising Chartered Accountants firm led by CA Nidhi Rathi who is Fellow Members of the Institute of Chartered Accountants of India (ICAI). The firm is spearheaded by a qualified professional holding degree in Chartered Accountants (CA), M.com and DISA, with over 20 years of experience in providing Accountancy, Audit, Taxation and advisory services to Listed Companies, Public Limited Companies, Private Companies, and LLPs.
5.	Disclosure of relationships between directors	Not Applicable.