

## 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: Record Date and Book Closure Intimation.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the:

- Record date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM, shall be September 23, 2025.
- And the Register of Members and Share Transfer Books of the company will remain closed for the ensuing Annual General Meeting of the company from September 23, 2025 to September 30, 2025.

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