07th 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 Postponement of Board Meeting.

Dear Sir/Madam,

This has reference to our earlier intimation dated 04th November, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on 07th November, 2026.

We hereby inform the Exchange that the said meeting of the Board of Directors has been postponed due to non-availability of Directors.

The meeting is now rescheduled to be held on 13th November, 2026 to consider and approve, inter alia, the following business items:

- 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.
- Other business.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons until 48 hours after the declaration of the financial results.

We request you to take this information on your record and disseminate it on your website.

Thanking you,
Yours faithfully,
For Aaradhya Disposal industries Ltd.

Surabhi Singh Rathod
Digitally signed by Surabhi Singh Rathod
Date: 2026.11.07 15:59:16 +05'30'

Surabhi Singh Rathod
Company Secretary and Compliance Officer