



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

CIN: U21098MP2014PLC032173

Date: 10.09.2026

To,
National stock Exchange of India Limited
Exchange Plaza, Plot. No C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Trading Symbol: **AARADHYA**

Sub: Intimation for Meeting of Board of Directors scheduled to be held on 16th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th September, 2026, inter-alia to consider the following matters:

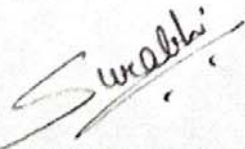
1. Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crores Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 26,00,00,000/- (Rupees Twenty Six Crores Only) divided into 2,60,00,000 (Two Crore Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval at ensuing Extra Ordinary General Meeting.
2. Raising of funds by way of Issue of Convertible Equity Warrants and / or Equity Shares, on a preferential basis and determination of issue price in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with the circulars issued therein, subject to the approval of regulatory/ statutory authorities, as may be required and shareholders' approval at ensuing Extra Ordinary General Meeting.

The Trading Window for dealing in securities of the company shall remain closed with immediate effect till the expiry of 48 hours after the completion of Board Meeting scheduled to be held on Wednesday, 16th September, 2026.

We request you to take the above information on record.

Thanks & Regards,

Yours Faithfully
FOR AARADHYA DISPOSAL INDUSTRIES LIMITED


SURABHI SINGH RATHOD
Company Secretary and Compliance Officer