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

CIN: U21098MP2014PLC032173

10th November, 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

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 Thursday, 13th day of November 2025 at 01:30 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 for the half year ended 30th September, 2025.

We request you to please take the above on record.

Thanking you,
Yours faithfully,

For Aaradhya Disposal industries Ltd.

Surabhi Modi
Company Secretary and Compliance Officer

