



AARADHYA DISPOSAL INDUSTRIES LIMITED

(Formerly Known as Aaradhya Disposal Industries Pvt. Ltd.)

CIN: U21098MP2014PLC032173

Date: 14-10-2026

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

Subject: Clarification and revised submission of the Corrigendum dated 09th October, 2026

Dear Sir/Madam,

The Company has issued two corrigendum to the Notice of EGM dated 16th September, 2026, as under:

1. Corrigendum dated 01st October, 2026, which was duly submitted to the Exchange on 01st October, 2026; and
2. Corrigendum dated 09th October, 2026, which was submitted to the Exchange on the NSE Electronic Application Processing System (NEAPS) portal on 09th October, 2026 at 18:49.

It has come to our notice that owing to an inadvertent oversight at the time of uploading, the Corrigendum dated 01st October, 2026 was attached in place of the Corrigendum dated 09th October, 2026 with the intimation mentioned at point no. 2.

We hereby confirm the following:

- The Corrigendum dated 01st October, 2026 was correctly disseminated earlier and remains valid;
- The Corrigendum dated 09th October, 2026 was correctly sent to the shareholders of the Company through electronic mail on 09th October, 2026;
- The corrigendum intimated to the exchange on 09.10.2026 shall be substituted with the new corrigendum dated 09.10.2026.
- The EOGM notice dated 16.09.2026 shall be read with corrigendum dated 01.10.2026 and corrigendum dated 09.10.2026.
- The latest corrigendum dated 09.10.2026 is enclosed herewith with this intimation for your kind perusal.
- The contents of the Corrigendum dated 09th October, 2026 shall remain unchanged; and
- This revision relates to the covering letter and the attachment uploaded on the NSE portal.

We regret the inconvenience caused, if any.

We request you to kindly take the above on record.

Thanking you,

FOR AARADHYA DISPOSAL INDUSTRIES LIMITED

Surabhi

Singh Rathod

Digitally signed by
Surabhi Singh Rathod
Date: 2026.10.14
19:45:00 +05'30'

SURABHI SINGH RATHOD

Company Secretary

Membership No.: A51301

Encl: Corrigendum of Notice of EGM



AARADHYA DISPOSAL INDUSTRIES LIMITED
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Date: 14-10-2026

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

Trading Symbol: **AARADHYA**

Sub: Corrigendum to the Notice of Extraordinary General Meeting

With reference to the captioned subject, we Aaradhya Disposal Industries Limited (“the Company”) are enclosing herewith 02nd Corrigendum to the Notice of Extraordinary General Meeting (“EGM Notice”) of the Members of the Company, scheduled to be held on **Thursday, the 15th October, 2026 at 02:00 P.M.** at Registered Office of the company situated at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh - 455001, The Company has completed the dispatch of 02nd Corrigendum to the EGM Notice to the Shareholders on 09-10-2026.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice dated September 16, 2026 and corrigendum dated 01.10.2026 which has already been circulated to the Shareholders of the Company on September 22, 2026 and October 01, 2026 respectively, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice and 01st Corrigendum, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the EGM Notice shall also be available on the websites of the company i.e., www.aaradhyadisposalindustriesltd.in , the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.
Thanking you,

Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS OF
AARADHYA DISPOSAL INDUSTRIES LIMITED**

Surabhi
Singh
Rathod

Digitally signed by
Surabhi Singh
Rathod
Date: 2026.10.14
19:42:58 +05'30'

SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301

Encl: Corrigendum of Notice of EGM



AARADHYA DISPOSAL INDUSTRIES LIMITED

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CIN: U21098MP2014PLC032173

02nd CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of **AARADHYA DISPOSAL INDUSTRIES LIMITED** (“the Company”) is scheduled to be held on Thursday, 15TH October, 2026 at 02:00 P.M. at Registered Office of the company situated at Plot E-1, Industrial Area No.- 1, A.B. Road, Dewas, Madhya Pradesh, India, 455001.

The Notice of the EGM dated **16th September, 2026 (“EGM Notice”)** and 01st Corrigendum to the notice of the EGM dated **01st October, 2026** was dispatched to the Shareholders of the Company on **22nd September, 2026 and 01st October, 2026 respectively**, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed application with the stock exchange namely, NSE Limited (“NSE”), for seeking in-principle approval in relation to the proposed preferential issue of Fully Convertible Warrants By Way Of Preferential Allotment, for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from stock exchange, pursuant to which, the Company is required to make certain changes in the Notice and Explanatory Statement to the EGM Notice.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Members of the Company are requested to note the following changes:

1. In Item 03 of the Explanatory Statement – Under the head ‘Objects of the Preferential Issue and Utilization of Issue Proceeds: shall be substituted and read as follows:

The proceeds of the Preferential Issue are proposed to be utilized for:

Sr. No.	Object of the Issue	Total estimated amount to be utilised for each of the Objects*	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1.	Working Capital Requirement	20,00,00,000	Within 24 months from receipt of funds
2.	To fund the expansion plan of the company i.e. capital expenditure towards purchase of plant and machinery and civil work	60,00,00,000	Within 24 months from receipt of funds
3.	General Corporate purpose	19,90,00,000	Within 24 months from receipt of funds
	Total	99,90,00,000	

*** Considering 100% conversion of Warrants into Equity Shares within the stipulated time.**



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Clarification with respect to use of the funds received for the interim period or after the end of timelines for our records

1. Interim period: Pending utilisation, the issue proceeds shall be kept in the separate bank account of the Company and/or in deposits with scheduled commercial banks. The proceeds shall not, in the interim, be used for investment in equity shares of any listed company, for any speculative purpose, or for loans or advances to the promoters, promoter group or group companies.
2. After the utilisation timeline: Any amount remaining unutilised at the end of the tentative timelines stated in the Explanatory Statement shall continue to be kept as stated in point 1 and shall be utilised only towards the objects approved by the members.
3. No variation without approval: The Company shall not utilise the proceeds for any purpose other than the approved objects without the prior approval of the members by way of a special resolution.
4. Disclosure: The Company shall disclose any deviation or variation in utilisation under Regulation 32 of SEBI (LODR) Regulations, 2015, and shall disclose the utilisation of funds in its Annual Report every year until the funds are fully utilised, in terms of Regulation 32(7A).

This 02nd Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and 01st corrigendum to the notice of the EGM respectively which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM and 01st corrigendum to the notice of the EGM shall always be read in conjunction with this 02nd Corrigendum.

All other contents of the Notice of EGM and 01st corrigendum to the notice of the EGM save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board
For AARADHYA DISPOSAL INDUSTRIES LIMITED

Sd/-
SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301
R/o: Plot No. E-1, A.B. Road,
Dewas, Madhya Pradesh

Date: 09/10/2026
Place: Dewas (Madhya Pradesh)