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AARADHYA DISPOSAL INDUSTRIES LIMITED

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

CIN: U21098MP2014PLC032173

Date: 15.10.2025

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: Outcome of Board Meeting held on October 15, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, October 15, 2025, inter alia, transacted the following item of business other than regular administrative and operational business:

- Approved the variation in terms of the Objects mentioned in the Prospectus dated August 07, 2025, for Utilization of Issue Proceeds.
- Appointed M/s. Agrawal & Maheshwari, Practicing Company Secretaries, as the Scrutinizer the postal ballot e-voting process.
- Approved the Notice for Postal Ballot e-Voting.

The Meeting of the Board of Directors commenced at 01:00 P.M (IST) and concluded at 02:00 P.M (IST).

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

