



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

CIN: U21098MP2014PLC032173

Date: October 15, 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.: Proceedings of the 01st Extra-Ordinary General Meeting for the FY 2026-27 of the Company held on Thursday, October 15, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 01st Extra-Ordinary General Meeting ("EGM") of the Company for the FY 2026-27 was held on Thursday, October 15, 2026 through Physical Mode in accordance with the relevant circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") for transacting the business as mentioned in the Notice of the EGM.

In this regard, please find enclosed the summary of proceedings of the EGM as required under Regulation 30, Para A, Part A of Schedule III of SEBI Listing Regulations issued thereunder as Annexure-1.

Additionally, the voting results of the EGM, along with the consolidated Scrutinizer's Report, will be submitted to the stock exchanges upon receipt of the same by the Scrutinizer.

The above information will also be made available on the website of the Company and can be accessed at www.aaradhyadisposalindustriesltd.in.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

For **AARADHYA DISPOSAL INDUSTRIES LIMITED**

Surabhi
Singh Rathod

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Surabhi Singh Rathod
Date: 2026.10.15
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SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301

Encl: As above



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Annexure-1

SUMMARY OF PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING FOR THE FY 2026-27 OF AARADHYA DISPOSAL INDUSTRIES LTD ("THE COMPANY") HELD ON THURSDAY, 15TH OCTOBER, 2026 AT 02:00 P.M THROUGH PHYSICAL MODE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT -PLOT NO. E-1, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS-455001 (M.P.).

The 01st Extra-Ordinary General Meeting ("EGM") for the FY 2026-27 of the members of the company was held on Thursday, 15th October, 2026 at 02:00 P.M through Physical Mode in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and applicable provisions of the SEBI Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI.

Shri Sunil Maheshwari, Chairman of the Board of the Company chaired the proceedings of the EGM. After welcoming all the members present, the Chairman introduced the Board Members and Company Secretary & Compliance Officer present at the EGM. The Statutory Auditor was also present at the meeting.

Following Directors/ Key Managerial Personnel/ Auditors attended the EGM:

DIRECTORS IN ATTENDANCE		
Sr. No.	Name	Designation
1.	Sunil Maheshwari	Managing Director
2.	Shashi Maheshwari	Director
3.	Siddharth Shankar Mahajan	Independent Director
4.	Anil Maheshwari	Director and CFO
5.	Narender Tulsidas Kabra	Independent Director
6.	Dharmendra Pawar	Independent Director
7.	Surabhi Singh Rathod	Company Secretary cum Compliance Officer

After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the meeting to order and commenced the proceedings of the meeting. The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members. The following items of business as set out in the Notice calling the EGM dated September 16, 2026 were put for member's approval:

Sr. No.	Particulars	Type of Resolution
1	Alteration of articles of association of the company	Special Resolution
2.	Increase in authorised share capital of the company and alteration of memorandum of association of the company	Ordinary Resolution
3.	Issuance of up to 83,25,000 (eighty-three lakh twenty-five thousand) fully convertible warrants on preferential basis	Special Resolution

The Company had provided its Members the facility of remote e-voting from October 12, 2026 (9:00 A.M. IST) to October 14, 2026 (5:00 P.M. IST) and the facility of ballot at the EGM for Members who had not cast their votes through remote e-voting.



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The Chairman also informed that the Board of Directors had appointed Ms. Geetika Agarwal, Partner of M/s. Agrawal & Maheshwari (Membership No. F-4988 and CP No. 3482), Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the voting process (voting process through ballot papers at the EGM), for the resolutions included in the notice of the EGM. Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the EGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box. The voting at the respective meeting was carried out through remote e-voting and voting through ballot paper submitted during the meeting.

The detailed voting results, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the consolidated Scrutinizer's Report, will be submitted to the Exchange separately within the prescribed time and will also be made available on the website of the Company".

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 03.00 PM.

Kindly take the same on your record.

**Thanking you,
Yours faithfully,**

For **AARADHYA DISPOSAL INDUSTRIES LIMITED**

**Surabhi
Singh
Rathod**

Digitally signed by
Surabhi Singh
Rathod
Date: 2026.10.15
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**SURABHI SINGH RATHOD
Company Secretary
Membership No.: A51301**