Date: 16/09/2026

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

Subject: Outcome of Board Meeting held on September 16, 2026

Dear Sir/Madam,

We would like to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, September 16, 2026, has inter alia considered and approved the following businesses:

- 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.

- Alteration in the Articles of Association (AOA) by Inserting clause 109 in the existing Article of Association subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting and the further detail enclosed herewith as **Annexure A**.

- Raising of funds through issuance and allotment of up to 83,25,000 (Eighty-Three Lakh Twenty-Five Thousand) warrants, each Warrant convertible into 1 (one) Equity Share of the Face Value of Rs. 10/- (Rupees Ten Only) to certain Promoter Investors and Non Promoters Investors (as per '**Annexure B**') on preferential basis in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") at an issue Price of Rs. 120/- (Rupees One Hundred Twenty Only) including premium of Rs. 110/- (Rupees One Hundred Ten Only) per warrant (being the price not less than the minimum price determined with reference to the Relevant Date in accordance with Regulation 164 of the ICDR Regulations) aggregating up to maximum amount of Rs. 99,90,00,000/- [Rupees Ninety-Nine Crore Ninety Lakh Only], subject to the approval of regulatory/ statutory authorities and the Members of the Company at ensuing Extra Ordinary General Meeting.

  The Relevant Date in terms of SEBI ICDR Regulations is Tuesday, 15th September, 2026.

- The Board of Directors have appointed Ms. Geetika Agrawal, Partner of M/s. Agrawal & Maheshwari, Practicing Company Secretaries firm (Membership No. F-4988 and CP No. 3482), as the Scrutinizer for scrutinizing the E-Voting process for the Extra Ordinary General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

- Convening of Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on Thursday, 15th October, 2026, at registered office of the company for seeking necessary approval of the Members for the aforesaid matter.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A, B and Annexure C**.

The Board meeting commenced at 06:00 P.M. and concluded at 08:30 P.M.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors of

AARADHYA DISPOSAL INDUSTRIES LIMITED

Surabhi Singh Rathod

Digitally signed by Surabhi Singh Rathod
Date: 2026.09.16 20:55:15 +05'30'

SURABHI SINGH RATHOD
Company Secretary and Compliance Officer

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to adoption of amended Memorandum of Association ("MOA") and new set of Articles of Association ("AOA") of the Company

S.No.	Particular	Details
1.	Insertion of clause 109 in the existing Articles of Association ("AOA") of the Company as per Companies Act, 2013	Power to issue and deal in securities: Notwithstanding anything contained elsewhere in these Articles and subject to the provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company shall have the power to issue, offer, allot or otherwise deal in any kind or class of securities, whether equity or otherwise, including but not limited to equity shares, preference shares, debentures, bonds, notes, warrants, options, hybrid instruments or any other securities, whether convertible or non-convertible, whether fully, partly or optionally convertible, and whether issued at par, premium or at such terms and conditions as may be permitted under law, by way of preferential issue, private placement, rights issue, public issue or any other mode as may be permitted under applicable law, to such persons and at such times as the Board of Directors may determine."

ANNEXURE B

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated January 30, 2026:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Warrants convertible into Equity Shares of Rs. 10/- each, i.e., 1 equity share for 1 warrant
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of Up to 83,25,000 (Eighty Three Lakh Twenty Five Thousand) Convertible Warrants into equity shares. Issue of up to 83,25,000 (Eighty Three Lakh Twenty Five Thousand) Warrants at a price of Rs. 120/- (Rupees One Hundred Twenty Only) per Warrant, each convertible into 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up at a premium of Rs. 110/- (Rupees One Hundred Ten Only) each per warrant ("Issue Price") in cash, for an aggregate consideration of up to Rs. 99,90,00,000/- [Rupees Ninety Nine Crore Ninety Lakh Only]
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
A	Number of Proposed Allottees	45 (Forty Five)
B	Names of the Proposed Allotees	***As per Annexure C as below***
C	Issue price for preferential allotment	Rs. 120/- (Rupees One Hundred Twenty Only) per warrant including premium of Rs. 110/- (Rupees One Hundred Ten Only)

D	Post allotment of securities- outcome of the subscription, issue price allotted price (in case of convertibles), number of investors	The details of securities, prior to and after the proposed preferential allotment, are as under: "***Please refer Annexure C below***"
E	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one and more tranches within a period of 18 months from the date of allotment of the warrant by issuing a written notice to the company specifying the number of warrants proposed to be exercise. The Company shall accordingly issue and allot the corresponding number of equity shares of face value of Rs. 10/- each to the warrants holders; An amount equivalent to 25% of the warrant issue price to be received at the time of subscription and allotment of each warrants and the balance 75% shall be payable by the warrants holder(s) on exercise of warrant(s); In the event that, a warrant holder does not exercise the warrants within a period of 18 months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrants holders on such warrants shall stand forfeited by the Company
F	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure C

Sr. No.	Name of the Proposed Allottee	No. of Convertible warrant into equity share to be allotted	Category	Pre-preferential Issue Shareholding Percentage of the proposed allottees	% of Pre Issue Holding	*Post preferential Issue Shareholding of the proposed allottees	% of Post Issue Holding
•	Anil Maheshwari	30,00,000	Promoter	24,00,000	16.98 %	54,00,000	24.04 %
•	Sunil Maheshwari	28,75,000	Promoter	23,98,000	16.96 %	52,73,000	23.47 %
•	Aarth AIF Growth Fund	504000	Non-Promoter	312000	2.22%	816000	3.63%
•	Meenu Agarwal	252000	Non-Promoter	0	0%	252000	1.12%
•	RS Futures LLP	216000	Non-Promoter	69600	0.49%	285600	1.27%
•	Aastha Gupta	204000	Non-Promoter	0	0%	204000	0.90%
•	Mahabir Tradeventures LLP	144000	Non-Promoter	54000	0.38%	198000	0.88%
•	Kumud Bansal	96000	Non-Promoter	0	0%	96000	0.43%
•	Saket Agarwal	84000	Non-Promoter	0	0%	84000	0.37%
•	Ashu Kumar Aggarwal	84000	Non-Promoter	0	0%	84000	0.37%
•	Kankaria Vidhi MahendraKumar	60000	Non-Promoter	0	0%	60000	0.27%
•	Vikas Gupta	42000	Non-Promoter	0	0%	42000	0.19%
•	Alka Goel	42000	Non-Promoter	0	0%	42000	0.19%
•	Mishty Garg	42000	Non-Promoter	0	0%	42000	0.19%
•	Vinay Kumar Chawla	42000	Non-Promoter	1200	0.01%	43200	0.19%
•	Praveen Kumar Jain	36000	Non-Promoter	0	0%	36000	0.16%
•	Kavita Chhabra	36000	Non-Promoter	0	0%	36000	0.16%
•	Archana Chawla	36000	Non-Promoter	8400	0.06%	44400	0.20%

•	Excellence Corporate Solutions (Partnership Firm Represented by its partners Mr. Naveen Singh and Mr. Saurabh Paliwal)	36000	Non-Promoter	0	0%	36000	0.16%
•	Vinay Kumar Chawla HUF	36000	Non-Promoter	8400	0.06%	44400	0.20%
•	Shashi Goel	30000	Non-Promoter	0	0%	30000	0.13%
•	Aagam Pirodia	25200	Non-Promoter	3600	0.03%	28800	0.13%
•	Priya Choudhari	24800	Non-Promoter	6000	0.04%	30800	0.14%
•	Anubha Atulkumar Agrawal	24000	Non-Promoter	0	0%	24000	0.11%
•	Aditya Gupta	24000	Non-Promoter	0	0%	24000	0.11%
•	Karan Sachar	24000	Non-Promoter	0	0%	24000	0.11%
•	Sarvesh Sharma	24000	Non-Promoter	0	0%	24000	0.11%
•	Harsh Garg	24000	Non-Promoter	0	0%	24000	0.11%
•	Neha Garg	24000	Non-Promoter	6000	0.04%	30000	0.13%
•	Atul Kumar Agarwal	24000	Non-Promoter	0	0%	24000	0.11%
•	Anmol Munjal	18000	Non-Promoter	1200	0.01%	19200	0.08%
•	Shweta Jha	18000	Non-Promoter	1200	0.01%	19200	0.08%
•	Sanjay Agarwal	18000	Non-Promoter	0	0%	18000	0.08%
•	Kaushal Bindlish	18000	Non-Promoter	1200	0.01%	19200	0.08%
•	Ankit Garg HUF	18000	Non-Promoter	0	0%	18000	0.08%
•	Noshir Russi Khambatta	12000	Non-Promoter	0	0%	12000	0.05%
•	Neha Agarwal	12000	Non-Promoter	0	0%	12000	0.05%
•	Vibha Kantilal Shah	12000	Non-Promoter	0	0%	12000	0.05%
•	Nanda Ashok Jain	12000	Non-Promoter	0	0%	12000	0.05%

•	Kamalchand Jain	12000	Non-Promoter	0	0%	12000	0.05%
•	Sheetal Agarwal	12000	Non-Promoter	0	0%	12000	0.05%
•	Pushpa Agrawal	12000	Non-Promoter	0	0%	12000	0.05%
•	Harsh Kumar	12000	Non-Promoter	0	0%	12000	0.05%
•	Devender Aggarwal	12000	Non-Promoter	1200	0.01%	13200	0.06%
•	Vaibhav Chaturvedi	12000	Non-Promoter	2400	0.02%	14400	0.06%
	Total	**83,25,000**	**-**	**52,74,400**		**1,35,99,400**	

* The above mentioned post preferential issue shareholding pattern of the Company is calculated on basis of assuming full subscription of convertible warrants into equity share to be allotted under the present issue.