



AARADHYA DISPOSAL INDUSTRIES LIMITED

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

CIN: U21098MP2014PLC032173

Date: September 30, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Symbol: AARADHYA; ISIN- NE134401014

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of the 13th Annual General Meeting held on September 30, 2026.

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 13th Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2026 at 01:00 PM at Plot No. E-1, Industrial Area No. 1, A.B. Road, Dewas-455001 (M.P.)

Thanking you
Yours faithfully

For **Aaradhya Disposal industries Ltd.**

Surabhi
Singh Rathod

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Surabhi Singh Rathod
Date: 2026.09.30
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Surabhi Singh Rathod

Company Secretary and Compliance Officer



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SUMMARY OF THE PROCEEDINGS OF THE THIRTEENTH (13th) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AARADHYA DISPOSAL INDUSTRIES LTD. HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 01:00 PM AT PLOT NO. E-1, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS-455001 (M.P.).

The 13th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, September 30, 2026 at 01:00 PM at Plot No. E-1, Industrial Area No. 1, A.B. Road, Dewas-455001 (M.P.).

The following Board members were present at the 13th AGM of the Company:

1. Shri Sunil Maheshwari - Managing Director
2. Shri Anil Maheshwari - Executive Director & CFO
3. Smt. Shashi Maheshwari - Executive Director

The following attendees were present at the 13th AGM of the Company:

1. Ms. Surabhi Singh Rathod - Company Secretary & Compliance officer
2. Ms. Geetika Agarwal - Secretarial Auditor & scrutinizer of the meeting
3. Mr. Sanjay Agarwal - Statutory Auditor

Shri Sunil Maheshwari, Chairman of the Board of the Company chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board Members and Company Secretary & Compliance Officer present at the AGM. The Statutory Auditor was also present at the meeting.

Following members/proxies/authorised representatives were present at the AGM:

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

Sr. No.	Registered As	Persons	Folios	Shares as on Record Date	Percentage (%)
1	Members	8	8	9991500	70.67%
2	Proxy	0	0	0	0
3	Authorised Representative	0	0	0	0
	Total	8	8	9991500	70.67%

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2026, did not have any qualifications, observations, comments or other remarks.



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The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The members were informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. Wednesday, September 23, 2026 were eligible to participate in the voting at the meeting.

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and /or offer comments to the items of the business and the same were adequately answered/ clarified by Shri Sunil Maheshwari, Managing Director & Shri Anil Maheshwari, Executive Director & CFO of the company.

The following items of business as set out in the Notice calling the AGM dated September 3, 2026 were put for members approval:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.
2. To approve the re-appointment of Mr. Sunil Maheshwari (DIN: 02611461)) as Managing Director, liable to retire by rotation.

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 AGM), for the resolutions included in the notice of the 13th AGM.

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 AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. September 30, 2026.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 02.40 PM.

By order of the Board
For Aaradhya Disposal Industries Limited

Surabhi
Singh
Rathod

Digitally signed by
Surabhi Singh Rathod
Date: 2026.09.30
14:52:58 +05'30'

Surabhi Singh Rathod
Company Secretary & Compliance Officer

Place: Dewas
Date: September 30, 2026