

7th September, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051
BSE Scrip Code: 544860	NSE: ARDEE

Dear Sir/Madam,

Subject: Regulation 30 -Regarding Intimation to apply for Extension of time for convening AGM of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, by way of circulation, have passed the resolution to make necessary application with The Registrar of Companies, RoC (NCT of Delhi-I), to grant extension of time to convene the Annual General Meeting of the Company by another three months. The Company is not in a position to convene the AGM within the prescribed statutory timeline. The reasons for the delay in convening the AGM of the Company have been mentioned in the annexed letter as sent to The Registrar of Companies, RoC (NCT of Delhi-I).

Please receive the above in order and acknowledge.

Thanking you,

For Ardee Industries Limited

Manish Rai
Company Secretary & Compliance Officer
Membership No. A17173
Email: cs@ardeeindustries.com

ARDEE INDUSTRIES LIMITED
 (formerly known as ARDEE INDUSTRIES PRIVATE LIMITED)

Registered office: Khasra No. 340, 1st & 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi, South West Delhi, DL-110030 INDIA
 Phone: 011 - 47600214 | E-mail: info@ardeeindustries.com | CIN: U24294DL1993PLC405804
 Factory Address: Plot 8A & 8B, (Block B) Industrial Park Naidupet, Menakur Village, Tirupati Andhra Pradesh 524126 INDIA
 Email ID: inquiry@ardeeindustries.com | Website: www.ardeeindustries.com

Date: 07-09-2026

To,
The Registrar of Companies
RoC (NCT of Delhi-I)
4th Floor, IFCI Tower
61, Nehru Place
New Delhi - 110019

Subject: Application under the Proviso to Section 96(1) of the Companies Act, 2013 seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year 2025-26

Respected Sir/Madam,

We, **Ardee Industries Limited** (hereinafter referred to as "**the Company**"), bearing CIN: **U24294DL1993PLC405804**, respectfully submit this application seeking an extension of time for holding the Annual General Meeting ("**AGM**") of the Company for the financial year ended March 31, 2026, in terms of the proviso to Section 96(1) of the Companies Act, 2013 ("**Act**").

The Company is a listed public limited company having its Registered Office at Khasra No. 340, 1st Floor & 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, South West Delhi, Delhi - 110030.

Pursuant to the provisions of Section 96 of the Act, the Company is required to hold its Annual General Meeting within the prescribed period, and accordingly, the Company is required to convene its AGM for the financial year 2025-26 on or before **September 30, 2026**.

In this regard, it is respectfully submitted that the Company has recently undergone a significant corporate transition, having successfully completed its Initial Public Offer ("**IPO**") and subsequently being listed on the Main Board of the **National Stock Exchange of India Limited ("NSE")** and **BSE Limited ("BSE")** on **August 12, 2026**.

The completion of the IPO process and subsequent listing involved extensive engagement and deployment of the Company's management, finance, legal and secretarial teams towards completion of various statutory, regulatory and listing-related requirements. Following the listing of the Company, the Company is also required to ensure compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements governing listed entities in relation to the preparation and convening of the AGM.

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The Company is required, inter alia, to undertake necessary compliances relating to the preparation and finalisation of the Annual Report, Board's Report, applicable corporate governance disclosures and other statutory disclosures, dispatch of the notice of AGM within the prescribed timelines, provision of remote e-voting facilities and such other arrangements and compliances as may be applicable for convening the AGM of a listed company.

In view of the Company's recent IPO and listing, and considering the substantial regulatory, financial, secretarial and corporate governance compliances required to be completed following such listing, the Company requires additional time to appropriately complete all necessary formalities and convene the AGM in a compliant and orderly manner.

Accordingly, the Board of Directors of the Company, after due consideration of the aforesaid circumstances, has authorised the filing of this application before your good office seeking an extension of time for holding the Annual General Meeting of the Company. A certified true copy of the relevant Board Resolution authorising the filing of this application is enclosed herewith.

In view of the facts and circumstances stated above, the Company most respectfully requests your good office to kindly exercise the powers vested under the proviso to Section 96(1) of the Companies Act, 2013 and grant an extension of **three (3) months**, i.e. up to **December 31, 2026**, for holding the Annual General Meeting of the Company for the financial year ended March 31, 2026.

The Company assures your good office that the AGM shall be convened within the extended period, if granted, and all applicable statutory and regulatory requirements shall be duly complied with.

We shall be pleased to furnish any further information, clarification or documents as may be required by your good office in connection with this application.

We therefore humbly request your good office to kindly consider the above application favourably and grant the requested extension.

Thanking You,

Yours faithfully,

For Ardee Industries Limited



Manish Rai

Company Secretary

Membership No.:A171713

E-mail: cs@ardeeindustries.com

Date: September 7, 2026

Place: New Delhi



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