ARDEE
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Date: November 12, 2026

To, **Sr. General Manager** **Listing Department** **BSE Limited,** **Phiroze Jeejeebhoy Towers, Dalal Street,** **Mumbai -400001, India**	**To,** **Sr. General Manager** **Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G, Bandra Kurla Complex** **Bandra (E), Mumbai-400051, India**

BSE Scrip Code-544860 **NSE: ARDEE**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

we wish to inform you that the Board of Directors of **Ardee Industries Limited** ("Company") at its meeting held today, i.e., **November 12, 2026**, at the registered office of the Company, inter alia, considered and approved the following matters:

1. Approved the unaudited standalone Financial Results, Cash Flow Statement and Statement of Assets and liabilities of the Company for the second quarter and half year ended September 30, 2026.

Copies of unaudited standalone Financial Results, Cash Flow Statement and Statement of Assets and liabilities along with Limited Review Reports are enclosed herewith.

The aforesaid financial results shall also be available on the website of the Company at https://ardeeindustries.com.

The meeting of the Board of Directors commenced at **03:30 PM** and concluded at **04.25 PM**.

You are requested to kindly take the above information on record.

Thanking You

For Ardee Industries Limited

ARDEE INDUSTRIES LIMITED NEW DELHI

Manish Kumar Rai
Company Secretary and Compliance Officer
Membership No.-A17173
Email-cs@ardeeindustries.com