

13th October, 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
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BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming the details relating to dematerialisation and rematerialisation of securities, as applicable, for the quarter ended 30th September, 2026.

Please receive the above in order and acknowledge.

Thanking you,

For Ardee Industries Limited

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.10.13
12:57:36 +05'30'

Manish Rai

Company Secretary & Compliance Officer

Membership No. A17173

Email: cs@ardeeindustries.com

Encl.: As above

Copy to:

i) National Securities Depository Ltd
Trade World, 4th Floor,
Lower Parel. N M Joshi Marg,
MUMBAI - 400 013

ii) Central Depository Services (India) Limited
Marathon Futurex,
" A " Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI - 400 013

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

KFIN/Ardee/74-5/300926

Date : 12.10.2026

THE COMPANY SECRETARY
ARDEE INDUSTRIES LIMITED SUB DV
KHASRA NO. 340 1ST & 3RD FLOOR
VILLAGE SULTANPUR, MEHRAULI
GADAIPUR, SOUTH WEST DELHI
NEW DELHI - 110030

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that there were no requests received for dematerialization /rematerialisation during the aforesaid quarter.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**

Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072