

16th 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
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BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (LODR), 2015 -Regarding approval of extension of time for convening Annual General Meeting ("AGM") of the Company.

In continuation to our earlier communication dated September 07, 2026 regarding seeking extension of time from The Registrar of Companies ("ROC") to convene the Annual General Meeting of the Company, it is hereby informed that the ROC (NCT of Delhi-I) vide its approval letter dated September 15, 2026 has given extension for convening AGM of the Company for a further period of three months, i.e., up to 31st December 2026 for the financial year ended 31st March 2026.

The AGM extension approval letter received from ROC is attached as an annexure.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 15/09/2026

IN THE MATTER OF M/S ARDEE INDUSTRIES LIMITED CIN U24294DL1993PLC405804
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5868159 on 07/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

ARDEE INDUSTRIES LIMITED

Khasra No.340, 1st Floor & 3rd Floor, Village Sultanpur, Mehrauli, New Delhi, New Delhi, South West Delhi- 110030, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

