

20th August, 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: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Ardee Industries Limited** is scheduled to be held on **Tuesday, August 25th, 2025**, inter alia, to consider and approve the following:

1. The **Unaudited Financial Results of the Company for the quarter ended June 30, 2026**, along with the Limited Review Report of the Statutory Auditors thereon, as applicable.
2. Any other matter with the permission of the Chair.

Further, in terms of the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company is closed from **August 12, 2026** and shall reopen after the expiry of 48 hours after declaration of the financial results, as applicable.



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

This intimation is also being made available on the Company's website at <https://ardeeindustries.com>.

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

Thanking you,

For **Ardee Industries Limited**

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.08.20
17:29:55 +05'30'



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
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Factory Address: Plot 8A & 8B, (Block B) Industrial Park Naidupet, Menakur Village, Tirupati Andhra Pradesh 524126 INDIA
Email ID: enquiry@ardeeindustries.com | Website: www.ardeeindustries.com