ARDEE
POWERING TOMORROW WITH
RECYCLED RESOURCES

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20th November, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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**

Subject: Compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Company has sent the requisite communication to those shareholders who have not registered their email addresses with the Company or the Depositories.

The said communication contains the web-link along with the exact path through which the complete Annual Report of the Company for the financial year ended 31 March 2026 can be accessed and downloaded.

The Annual Report is available on the Company's website at the following web-link: https://ardeeindustries.com/investors/

The Company has accordingly complied with the requirements of Regulation 36(1)(b) of the SEBI LODR Regulations.

This is for your information and records.

Thanking you,

For Ardee Industries Limited

MANISH KUMAR RAI
Digitally signed by MANISH KUMAR RAI
Date: 2026.11.20 12:33:42 +05'30'

ARDEE INDUSTRIES LIMITED NEW DELHI

Manish Rai
Company Secretary & Compliance officer
Membership No. A17173
Encl.: Copy of the communication sent to shareholders,

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Date: 30.11.2026

Dear Member,

Sub.: Notice of 33rd Annual General Meeting ('AGM') of M/s Ardee Industries Limited ('Company') and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, December 01, 2026 at 11.30 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the Notice convening the 33rd AGM are available at:

Website: https://ardeeindustries.com

Exact Path of the Annual Report 2025-26 is: https://ardeeindustries.com/investors/

The Notice of 33rd AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

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In case of any queries, please contact the Registrar and Share Transfer Agent– KFIN Technologies Ltd. at their following address /email/toll free Number:

KFin Technologies Limited
Unit: Ardee Industries Limited
KFin Technologies Limited (Mr. Dalvi Anil Shantaram)
Registrar & Transfer Agent Selenium, Tower B,
Plot No. 31 and 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad
500 032, Telangana, India +91 40 6716 2222,
18003094001
Email Id-dalvianil.shantaram@kfintech.com

Thanking you,

Yours faithfully,
For Ardee Industries Limited

Sd/-
Manish Rai
Company Secretary & Compliance Officer