

Date: October 22, 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 Meeting of the Board of Directors held on October 22nd, 2026

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, October 22nd, 2026 has, inter alia, considered and approved the following matters:

1. The Board considered and Approved the Notice Convening the 33rd Annual General Meeting and Annual Report thereof for the Financial Year ended 31st March 2026.
2. Recommended to the members, the Appointment of Mr. Nikunj Aggarwal (DIN:06909464), Director, who retires by rotation and being eligible, has offered himself for re-appointment at the 33rd Annual General Meeting.
3. Remuneration payable to the Cost Auditor of the Company for the Financial Year 2026-27, as recommended by the Audit Committee, for approval/ratification by the Members at the ensuing Annual General Meeting.
4. The Board took on record the Secretarial Audit Report for the Financial Year 2025-26 issued by M/s A. K. Choudhary & Associates, Practicing Company Secretaries, Pursuant to Section 204 of the Companies Act, 2013.
5. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 33rd Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
6. Appointment of M/s A. K. Choudhary & Associates, Practicing Company Secretaries as the Scrutinizer for the e-voting to be conducted for the ensuing 33rd Annual General Meeting.
7. Appointment of M/s A. K. Choudhary & Associates, Practicing Company Secretaries (Firm Registration No. S2018DE638700) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31.

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: enquiry@ardeeindustries.com | Website: www.ardeeindustries.com

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as per **Annexure-A** attached with this letter.

8. The Board fixed the following day, date, time and venue of 33rd Annual General Meeting of the Company for the Financial Year ended 31st March 2026.

Particulars	Details
Day	Tuesday
Date	01 st December, 2026
Time	11:30 A.M
Mode	through Video Conference ("VC") and Other Audio Visual Means ("OAVM TM ").

9. The Board fixed Wednesday, 25th November, 2026 as the cut-off date for the determining the eligibility of members to cast their votes through remote e-voting/e-voting at the 33rd AGM. The remote e-voting period shall commence on Saturday, 28th November, 2026 at 09:00 A.M. and shall end on Monday 30th November, 2026 at 05:00 P.M.

10. The Board took note of Formation of a committee defined as Those Charged with Governance, (TCWG) for effective communication between Statutory Auditors and the Company

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **06:00 PM**.

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: 2026.10.22
18:14:31 +05'30'



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

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Annexure-A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S No.	Particulars	Information of Event
a)	Name of the Auditor	A. K. Choudhary & Associates
b)	Designation	Secretarial Auditor
c)	FRN No.	S2018DE638700
d)	Peer Review Firm No	PR-3869/2023
e)	Reason for change viz., appointment, ~~resignation,~~ removal, ~~death~~ or otherwise	Appointment
f)	Date of Appointment/ ~~cessation~~ (as applicable) & terms of appointment	Appointment for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31
g)	Brief profile (in case of appointment)	A. K. Choudhary & Associates is a peer reviewed firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). having over 10 years of experience in providing professional services in the areas of Corporate Laws, Industrial Laws, SEBI Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions, and other legal and secretarial matters. It holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI).
h)	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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