

26th 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

BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Subject: Newspaper Publication of Unaudited Financial Results for the Quarter ended June 30, 2026,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as approved by the Board of Directors at its meeting held on August 25, 2026.

The said financial results have been published in the following newspapers on August 26, 2026:-

1. Financial Express-English Edition
2. Jansatta-Hindi Edition

A copy of the newspaper advertisements published in the aforesaid newspapers is enclosed herewith for your information and records.

This disclosure is also being made available on the website of the Company at <https://ardeeindustries.com/>.

Thanking you,

For Ardee Industries Limited

MANISH
KUMAR RAI
Digitally signed by
MANISH KUMAR RAI
Date: 2026.08.26
11:45:31 +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)

WILL BE VISITING INDIA AFTER 7 YEARS AMID EFFORTS TO RESTORE TIES

BRICS summit: Xi likely to visit India next month

● Beijing's advance team in New Delhi to prepare the ground for visit

SHUBHAJIT ROY
New Delhi, August 25

CHINESE PRESIDENT Xi Jinping is likely to attend the summit of BRICS leaders in New Delhi on September 12 and 13, it has learnt. He last visited India in October 2019, months before the PLA incursions along the Line of Actual Control in eastern Ladakh triggered a military standoff between the two countries.

It is learnt that the Chinese side has conveyed to New Delhi that Xi is likely to come for the leaders' summit. An advance team from China has arrived for the security and protocol arrangements to prepare for President Xi's possible visit.

It is expected that Xi will come with a large delegation of officials, businessmen and state-backed media representatives.

Xi's attendance at the BRICS summit, the most anticipated visit, will add to efforts by New Delhi and Beijing to restore ties that plummeted after the start of the border standoff in 2020.

He last visited India in October 2019 when he travelled to Mamallapuram near Chennai for the second informal bilateral summit of leaders.

In October 2024, Xi and Prime Minister Narendra Modi met on the sidelines of the BRICS summit in the Russian city of Kazan to start the process of restoration of ties. The disengagement of troops in eastern Ladakh was completed next month.

More than 50,000 troops are still deployed on either side of the LAC in the region and the process of de-escalation and de-induction of troops has not yet taken place.

But in the two years since, the two sides have made significant progress in bilateral relations.



Prime Minister Narendra Modi with Chinese President Xi Jinping during the BRICS summit in Russia in 2024

tions with direct flights, resumption of visas, easing of curbs on Chinese firms and the revival of the pilgrimage to Kailash Mansarovar.

Sources said the September summit will mark two years of the rapprochement between the two sides, and India is keen to host all BRICS leaders during an unforeseen development, participation at the highest level has been conveyed to New Delhi.

The venue has not yet been announced, but the Bharat Mandapam in New Delhi is likely to be the preferred choice, sources said. The Prime Minister's Office has conveyed to the participating countries of BRICS that there will be bilateral visits along with the summit, but there will be bilateral meetings with the visiting leaders.

Xi comes at a time when some challenges have emerged on the issue of visas for Indian business persons travelling to China, and reports of tension along the LAC in Arunachal Pradesh.

Last Saturday, speaking on the situation with China, External Affairs Minister S Jaishankar said, "I think we went through a particularly bad patch between the summer of 2020 and the autumn of 2024, and that was primarily an outcome of the situation in the border areas. At the end of the day, peace and tranquillity in the border areas is a prerequisite for good relations, and the state of the border, to a very large measure, naturally would determine the state of the relations."

Having said that, I think naturally assuming things are stable and the need is more cooperative, obviously, I mean we are both very big economies. In many ways, we are markets to each other. We are part of the supply chain. They industrialised much faster and much

bigger and much earlier, largely because of many of the policies we advocate," he said.

"The world is competitive. We must build up our strengths. We have to do business with the entire world. That includes China too, but it is important we deal with them confidently. We stand on our ground, as we have stood on the border. We develop our strengths, which unfortunately for the 1960s, for half a century, we had to make up for the shortcomings and the mistakes of the past, and that is really what we are hoping to do. So I think a stronger, more self-reliant India, a more industrialising India, a more manufacturing India will be able to actually compete with China as well with other major countries of the world," Jaishankar said.

He said the government had taken up with China the problem of business visas being faced by Indian applicants. Sources said that meeting of BRICS Foreign Ministers in New Delhi in May had discussed the agenda for the leaders' summit, and there was agreement on a range of issues for discussion.

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Govt approves transfer of DRDO missile technologies to pvt sector

PRESS TRUST OF INDIA
New Delhi, August 25

GREEN SIGNAL

DEFENCE MINISTER NATH Singh has approved the transfer of DRDO-developed technologies of all conventional missile systems to the Indian private industry for production within the country as part of a larger goal to enhance domestic defence manufacturing.

Under the initiative, the Defence Research and Development Organisation (DRDO) will transfer missile technologies to eligible defence firms.

Singh's office said he has "approved the transfer of DRDO-developed technologies of all conventional missile systems to the Indian private industry for production within the country."

This transfer of technology (ToT) marks an important milestone in promoting greater participation of the Indian industries in the defence ecosystem by enabling them to undertake indigenous production, as per applicable qualifications, certifications and regulatory requirements," it said.

The defence ministry is yet to provide any list of missiles that could be produced by the private sector under the new initiative.

It is understood that the private sector may be allowed to produce conventional weapons such as Akash air defence missiles, Astra air-to-air missiles and the Nag anti-tank guided

■ Pvt sector may be allowed to produce conventional weapons — Akash air defence missiles, Astra air-to-air missiles

■ The defence ministry is yet to provide any list of missiles that could be produced by the private sector



■ Volume of domestic defence production was recorded at ₹1.78 lakh cr in FY26

domestic manufacturing capabilities, strengthen the defence industrial base and create opportunities for the participation of Indian MSMEs and other technology partners in the supply chain," the ministry said.

It added that the initiative aims to enhance operational capability, reduce import dependence and increase domestic value addition, while supporting the growth of India's defence manufacturing sector.

"DRDO remains committed to working closely with Indian industry to facilitate the transfer and absorption of advanced defence technologies and to further strengthen the country's indigenous defence capabilities," the ministry said in a statement.

The volume of India's domestic defence production was recorded at ₹1.78 lakh crore in FY26 as against ₹46,000 crore in 2014, according to latest government data.

The defence exports have reached ₹38,424 crore in FY26.

Govt notifies 'Keralam' as new name for Kerala effective today

THE UNION HOME Ministry has notified 'Keralam' as the new name for the southern state effective Tuesday.

In a gazette notification issued on Tuesday, the home ministry said, "In exercise of the powers conferred by sub-section (2) of Section 1 of the Kerala (Alteration of Name) Act, 2026, the Central government hereby appoints the 25th day of August 2026, as the date on which the provisions of the said Act shall come into force." Earlier this month, President Droupadi Murmu gave assent to a Bill to rename Kerala as Keralam, turning the legislation into a law.

The Lok Sabha passed the Kerala (Alteration of Name) Bill on August 11, followed by the Rajya Sabha the next day.

In the Rajya Sabha, Minister of State for Home Affairs Nityanand Rai said the Kerala Assembly passed a resolution in 2024, urging the Centre to bring a law to change the name of the state to Keralam.

"The Bill provides that the state of Kerala will be known as the state of Keralam, and hence there is a proposal to rename Kerala to Keralam," he said.

The Kerala government had forwarded a resolution passed by the state Assembly regarding the name change to the Centre in June 2024.

President Murmu referred the Bill to the state legislature for its views, following which the Assembly adopted a unanimous resolution agreeing with the Bill. PTI

India, US discuss cooperation in Indian Ocean

FOREIGN SECRETARY VISHAKH MISRA discussed with US Under Secretary of State Allison M Hooker ways to deepen India-US cooperation in the Indian Ocean region during a call. External Affairs Minister S Jaishankar said both sides discussed opportunities for practical cooperation and complementarity in the region. IOSV was launched by Prime Minister Narendra Modi and US President Donald Trump in February last year. PTI

Jaishankar holds talks with Russian counterpart Lavrov



External Affairs Minister S Jaishankar meets his Russian counterpart Sergey Lavrov in Moscow on Tuesday

PRESS TRUST OF INDIA
Moscow, August 25

EXTERNAL AFFAIRS MINISTER S Jaishankar held wide-ranging talks with his Russian counterpart Sergey Lavrov, with the two leaders discussing bilateral cooperation, global challenges and multilateral issues.

The current situation surrounding Ukraine, Iran, and Afghanistan was also discussed by the two foreign ministers, the state-run TASS news agency cited the Russian foreign ministry as saying.

"A wide-ranging conversation this evening with FM Sergey Lavrov of Russia. Discussed our bilateral cooperation, regional hotspots, global challenges and multilateral issues," Jaishankar posted on X on Tuesday.

Jaishankar, who arrived in Moscow on Sunday, is on a two-day visit to Russia.

"Talks between the two top diplomats focused on the current issues on the international agenda. In particular, they coordinated approaches to the situation in Afghanistan, around Iran and Ukraine. The sides reiterated mutual commitment to continuing close coordination within the UN, the Shanghai Cooperation Organisation, BRICS, and the G20," the TASS report said.

IMAGINE MARKETING LIMITED

CIN: U52300MH2013PLC249758

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Phone: +91-22-62102400 | Email: info@boatinvestments.com | ml.secretary@imaginemarketinglimited.com

Notice calling the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of Imagine Marketing Limited ("the Company"), scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 16, 2026, at 10:30 A.M. IST along with the Annual Report for FY 2025-26 (Annual Report) has been sent electronically by e-mail to the Members whose E-mail IDs are registered with the Company/Depository Participant. The details of Notice of AGM and Annual Return to the Members has been completed on Tuesday, August 25, 2026. The requirements of sending the physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with in accordance with the circulars issued by the MCA. The members attending the AGM through VC/OAVM shall be counted for the purpose of resolving the quorum under Section 169 of the Companies Act, 2013.

Members whose E-mail IDs are not registered with the Company/Depository Participants may follow the below process for registering or updating their E-mail IDs for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- There are no physical shares in the Company.
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants (DPs) by following the procedure prescribed by the DPs for sending the communications from the Company electronically.

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting by the AGM and e-voting at the AGM to its Members, to exercise their right to vote on the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialised mode, physical mode or for members who have not registered their email address has been provided in the Notice of the AGM. All the Members are requested to read the Notice of the AGM carefully.

- The business set forth in the Notice of the 13th AGM will be transacted through voting by electronic means in the form of e-voting only.
- The remote e-voting period commences on Saturday, September 12, 2026 (09:00 A.M. IST) and concludes on Tuesday, September 15, 2026 (05:00 P.M. IST). The remote e-voting facility shall be disabled by NSDL, thereafter and once the vote on a resolution is cast by a member, the Member shall not be allowed to change it subsequently.
- Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 09, 2026, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at <https://www.boatinvestments.com/pages/investorrelations> and NSDL website at www.evoting.nsdl.com.
- Members may refer to the Notice of the 13th AGM for detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM.
- Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e., Wednesday, September 09, 2026, such member are requested to obtain the User ID and password by sending request at evoting@nsdl.co. Kindly refer to the Notice of AGM for the process to be adopted for this purpose. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- The Board of Directors of the Company has appointed Mr. Mukesh Siroya (Membership No. FCS 5682), Proprietor, M. Siroya and Company, Practising Company Secretary, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM process in a fair and transparent manner. In case of any query or grievance connected with voting by electronic means, Members may kindly refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of the Company's website or call on 022-4686 7000 or contact Ms. Pallavi Mishra, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Sion Road, Bapat Nagar, Lower Panel, Mumbai - 400013, at the designated E-mail ID: evoting@nsdl.co.

Further, Members who need assistance regarding attending AGM & electronic voting from the NSDL e-voting system, can write an email to evoting@nsdl.com or contact at toll free no. 022-4686 7000.

For Imagine Marketing Limited
s/-
Place: Mumbai Date: August 25, 2026
Shreekanth Sawant
Company Secretary & Compliance Officer

ARDEE INDUSTRIES LIMITED

(Formerly known as Adee Industries Private Limited)
Registered Office: Khalsa No. 340, 1st Floor and 3rd Floor, Village Sullapur, Mehrauli, Gurgaon, New Delhi-110030, India
Telephone No.: +91 11 47600214, Email: cs@ardeeindustries.com
CIN: U24294DL1993PLC405804

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(All amounts in INR millions, unless otherwise stated except earning per share)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note-2)	Unaudited (Refer Note-2&4)	Audited
1	Total Income from Operations	3,390.36	3,543.09	2,508.33	11,688.83
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or extraordinary items)	266.77	308.75	254.14	1,129.44
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or extraordinary items)	266.77	308.75	254.14	1,129.44
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or extraordinary items)	199.03	237.35	187.79	846.81
5	Total Comprehensive Income for the period (Comprising Profit for the period/after (after) Tax and Other Comprehensive Income (after Tax))	199.28	238.14	188.04	847.79
6	Paid-Up Equity Share Capital (of Rs. 2 each as at June 30, 2025 and March 31, 2026 and of Rs. 100 each as at June 30, 2025)	509.65	509.65	31.85	509.65
7	Reserves (excluding revaluation reserve)	1,163.43	964.15	740.83	964.15
8	Securities Premium Account	-	-	41.37	-
9	Net worth	1,673.08	1,473.80	814.05	1,473.80
10	Paid-Up Debt Capital/Outstanding Debt	-	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.07	1.25	1.80	1.25
13	Earnings per Equity Share (Face Value of Rs. 2 each)				
14	1. Basic (in Rs.):	0.78	0.93	0.74	3.32
15	2. Diluted (in Rs.):	0.78	0.93	0.74	3.32
16	Debt Service Coverage Ratio	2.66	2.68	1.75	4.28
17	Interest Service Coverage Ratio	7.17	6.30	5.51	5.71

*The earnings per equity share are not annualised except for year ended March 31, 2026.

Notes:

- The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 25, 2026 and has been subjected to limited review by the Statutory Auditors of the Company. These Unaudited Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The Unaudited Financial Results for the corresponding Quarter ended March 31, 2026 and comparative Quarter ended June 30, 2025, have neither been reviewed nor audited by the statutory auditors of the Company. However, the management has exercised necessary care and diligence to ensure the financial results for such periods are fairly stated.
- Subsequent to the Quarter ended June 30, 2026, the Company successfully completed its Initial Public Offering (IPO) of 80,351,950 equity shares with a face value of Rs. 2 each at an issue price of Rs. 53 per share. The IPO comprised of a fresh issue of 60,376,950 shares and an offer for sale of 19,975,000 shares by selling shareholders. Following the IPO, the equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited on August 12, 2026. Accordingly, the Unaudited Financial Results for the Quarter ended June 30, 2026, have been prepared for the first time in compliance with SEBI listing regulations.
- Subsequent to the Quarter ended June 30, 2026, pursuant to the approval of shareholders granted in extraordinary general meeting held on July 15, 2026, the company accorded for the subdivision of existing authorised share capital of the company from Rs. 50 million consisting of 0.5 million equity shares having face value of Rs. 100/- each to Rs. 50 million consisting of 25 million equity shares having face value of Rs. 2 each. Further, pursuant to the approval of shareholders granted in extraordinary general meeting held on July 25, 2026, the company has issued bonus shares in the ratio of 15 equity shares for every 1 equity share. Accordingly, the company has presented basic & diluted earning per share on the basis of new numbers of shares for current as well as previous years & periods.
- The Company has evaluated its operating segments in accordance with Indian Accounting Standard (Ind AS) 108 - "Operating Segments". Based on the internal organisational structure, the nature of products and services, and the risks and returns associated with them, the management has determined that the Company operates in a single business segment. Accordingly, there are no other reportable operating segments for the purpose of segment reporting under Ind AS 108.
- The figures for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to nine-month period ended December 31, 2025.
- The figures for the year ended March 31, 2026, have been extracted from the general purpose financial statements of the Company for the year ended March 31, 2026, which were audited by the Statutory auditors of the Company.
- Previous periods' year's figures have been regrouped/reclassified, wherever considered necessary to make them comparable with those of the current period, however, the impact of the same is not material to these financial results.
- The above Unaudited Financial Results are available on the Company's website, i.e. www.ardeeindustries.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors of
Ardee Industries Limited
S/-
Sandeep Aggarwal
Managing Director
DIN: 00251058

For more information, please scan:

Place: Delhi
Date: August 25, 2026

