

26th 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

BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for Designated Persons and Immediate Relatives of Designated Persons

We wish to inform you that Ardee Industries Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons with effect from Thursday, 1st October, 2026 till the conclusion of 48 hours after the declaration of Un- Audited Financial Results for the quarter and half year ended September 30, 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

Kindly take the above on record.

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

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Factory Address: Plot 8A & 8B, (Block B) Industrial Park Naidupet, Menakur Village, Tirupati Andhra Pradesh 524126 INDIA

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