

30th 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
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BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Change in Senior Management Personnel ('SMP')

Pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Sanjeev Sharma, General Manager-HR & Admin, SMP of the Company has tendered his resignation due to personal and professional reasons. His resignation has been accepted by the Company effective from the closing of business hours on September 29, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended), are enclosed herewith as Annexure A. The copy of resignation letter is enclosed as Annexure B.

Please receive the above in order and acknowledge.

Thanking you,

For Ardee Industries Limited

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.09.30
12:50:02 +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
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: inquiry@ardeeindustries.com | Website: www.ardeeindustries.com

Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Mr. Sanjeev Sharma
Reason for change viz. appointment/re-appointment/ resignation, removal, death or otherwise	Mr. Sanjeev Sharma- General Manager-HR & Admin has tendered his resignation due to personal and professional reasons
Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Effective from the closing of business hours on September 29, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Annexure-B

From: Sanjeev Sharma <sanju_sharma1972@hotmail.com>

Sent: Wednesday, September 30, 2026 10:52 AM

To: Sandeep Grover <sandeep.grover@ardeeindustries.com>; Nikunj Agarwal
<nikunj@ardeeindustries.com>

Subject: Resignation from the Position of General Manager – HR & Admin (Ardee Industries Ltd)

Dear Sir,

Please accept this email as my formal resignation from my position as General Manager – HR & Admin.

After careful consideration, I have decided to move ahead with this decision due to personal and professional reasons, as per our discussion kindly consider 29 Sep 26 as my last working day till 6pm.

I wish the organization continued growth and success in the years ahead.

Rgds- Saanjeev Sharrma

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