

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

Date: 15th January, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 530027

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SEBI
(PROHIBITION OF INSIDER TRADING) REGULATIONS. 2015**

Dear Sirs,

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 amended w.e.f. 01st April, 2019 read with BSE Circular No. LIST/COMP/O1/2019-20, dated 02nd April 2019, bearing subject - Clarification regarding trading restriction period; the trading window of the Company shall be closed with effect from Thursday, 01st January, 2026 and shall stay closed till the expiry of 48 hours from the declaration of financial results of quarter ending 31th December, 2025 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering and approving said financial result for the Quarter ending 31th December, 2025 shall be communicated in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully

FOR AADI INDUSTRIES LIMITED

Rushabh Shah
Managing Director
DIN: 01944390