

AADI INDUSTRIES LIMITED

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

Date: 30th May, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 530027

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable SEBI Circulars

Dear Sir/Madam,

In furtherance to our intimation dated 25th May, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Aadi Industries Limited ("Company"), in its meeting held on Saturday, 30th May, 2026 considered and approved the following: -

1. Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026 along with Independent Auditor's Report received from the Statutory Auditors of the Company for the Financial Year ended 31st March, 2026;
2. Appointment of Mr. Karan Kirti Kanadia (DIN: 11665302), as an Additional Non-Executive Director of the Company w.e.f. 30th May, 2026.
3. Appointment of Mr. Jimish Prakash Dedhia (DIN: 11406816), as the Additional Non-Executive Independent Director of the Company w.e.f 30th May, 2026.
4. Appointment of M/s. B. R. Gharpure & Associates, Practicing Company Secretary (P.R. No. 2194/2022) as Secretarial Auditors of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. (Annexure A)

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Directors proposed to be appointed are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Mr. Jimish Prakash Dedhia has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 as amended from time to time.

With respect to the appointments being made please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular dated November 11, 2024 and as **Annexure A**.

The meeting commenced at 03.00 P.M and concluded at 04:30 P.M.

The said outcome is also available on the website of the Company at <https://www.aadiindustries.co>.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **Aadi Industries Limited**

Tejas Sampat
Whole Time Director & CFO
DIN: 11483830

DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure A

1. Mr. Karan Kirti Kanadia

Sr No	Particulars	Details (Mr. Karan Kirti Kanadia)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Karan Kanadia (DIN: 11665302) has been appointed as an Additional Director (Non-Executive) of the Company w.e.f 30 th May, 2026 subject to approval of shareholders. The appointment has been made in compliance with the provisions of the Companies Act, 2013 and as per the Board approval dated 30 th May, 2026.
2.	Date of appointment/ cessation & term of appointment	30 th May, 2026
3.	Brief profile in case of appointment	Mr. Karan Kanadia, aged 39 years is a professional with diverse experience across business and governance. He can bring a balanced, independent perspective to strategic decision-making. He is committed to upholding strong corporate governance, transparency, and sustainable long-term value creation for stakeholders.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	None
5.	Disclosure of relationships between directors in case of appointment of a Director	None
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

2. Mr. Jimish Prakash Dedhia

Sr No	Particulars	Details (Mr. Jimish Prakash Dedhia)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Jimish Dedhia (DIN: 11406816) has been appointed as the Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years subject to the approval of the shareholders of the Company. The appointment has been made in compliance with the provisions of the Companies Act, 2013 and as per the Board approval dated 30 th May, 2026.
2.	Date of appointment/ re-appointment/cessation & term of appointment	w.e.f. 30 th May, 2026
3.	Brief profile in case of appointment	Jimish Dedhia, aged 39 years is a finance professional with over 15 years of experience in debt syndication, project finance, and capital structuring. He holds an MBA in Finance (2010) and has built a strong track record of advising mid-sized businesses on funding strategy, risk assessment, and financial governance. As a Partner at Abundance Capital Advisory, Jimish has facilitated ₹1,500+ crore in debt funding, supported 30+ developers, and structured transactions ranging from ₹25–100 crore. His expertise spans construction finance, structured debt, and liquidity optimisation—bringing a deep understanding of credit evaluation, financial modelling, and compliance. Jimish’s strategic insights and real-world financing experience add strong value to technology-driven businesses in the fintech and supply chain finance space.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	Mr. Jimish Dedhia holds office of Non-Executive Independent Director in VEEFIN SOLUTIONS LIMITED. He doesn’t holds membership of any committees in that Company.
5.	Disclosure of relationships between directors in case of appointment of a director	He is not related to any of the Directors.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

3. Appointment of M/s. B.R. Gharpure & Associates, as Secretarial Auditor of the Company

Sr. No.	Particulars	Details - Secretarial Auditor
1.	Name of Secretarial Auditor	M/s. B.R. Gharpure & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of appointment/ cessation (as applicable)	30 th May, 2026
4.	Term of appointment;	FY 2024-25
5.	Brief profile (in case of appointment);	M/s. B. R. Gharpure & Associates, is a peer reviewed integrated secretarial firm focused on Companies Act, SEBI (LODR) and various acts. Mr. Bhushan Gharpure has extensive knowledge and experience of more than 15 years dealing in Company Law, Securities Law and Due Diligence. The firm strongly focuses on creating value for its clients and leading by example
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA



Independent Auditor's Report on the Quarterly and year ended Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Aadi Industries Limited

Opinion

1. We have audited the accompanying annual financial results ('the Statement') of **Aadi Industries Limited** ('the Company') for the year ended 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the statement:
 - i. presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the year ended 31st March, 2026.

Basis for Opinion

3. We conducted our audit of financial results in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management's and Those Charged with Governance for the Statement.

4. The Statement has been prepared on the basis of the annual financial statements and has been approved by the Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of these Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under

RAKCHAMPS - CHARTERED ACCOUNTANTS

GF-9 H-Wing Building No. 2 Rock Enclave, Sahyadri NGR, Next to SBI, Hindustan Naka, Charkop Industrial Area, Kandivali West, Mumbai 4000-67
Tel.: +91 22 6127-3996 / +91-99209-52555 / +91-91676-36555

Email: accounts@rakchamps.com / info@rakchamps.com Website: www.rakchamps.com

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Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Result

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.
8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - i. Identify and assess the risks of material misstatement of the Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

RAKCHAMPS - CHARTERED ACCOUNTANTS

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- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
 - iv. Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - v. Evaluate the overall presentation, structure and content of the Statements, including the disclosures, and whether the Statements represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 and 31st March 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and 31st March 2025 respectively and the published unaudited year-to-date figures up to the end of the third quarter of the corresponding financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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For RAKCHAMPS & Co. LLP

CHARTERED ACCOUNTANTS

FRN – 131094W/W100083



CA. Ramanatha Shetty – Partner

Membership No. 218600

UDIN: 26218600SWMPKK3854

Date: 30-05-2026

Place: Mumbai

RAKCHAMPS - CHARTERED ACCOUNTANTS

GF-9 H-Wing Building No. 2 Rock Enclave, Sahyadri NGR, Next to SBI, Hindustan Naka, Charkop Industrial Area, Kandivali West, Mumbai 4000-67

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AADI INDUSTRIES LTD
CIN : L25203MH1994PLC206053
 Regd. Office : 421, 4th Floor, Kailash Plaza, VallabhBaag Lane,
 Near R-Odeon Mall, Ghatkopar (East), Mumbai - 400077.

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(RS. IN LACS)

Sr. No.	P A R T I C U L A R S	QUARTER ENDED			YEAR ENDED	
		31-Mar-26 (Refer Note 4)	31-Dec-25	31-Mar-25 (Refer Note 4)	31-Mar-26 (AUDITED)	31-Mar-25 (AUDITED)
1	INCOME					
	(a) Revenue from Operations	-	-	-	-	-
	(b) Other Income	-	0.01	-	0.01	1.58
	Total Income (a + b)	-	0.01	-	0.01	1.58
2	EXPENDITURE					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of traded Goods	-	-	-	-	-
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-	-
	(d) Employee benefits Expenses	2.00	0.60	1.88	4.91	6.91
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and Amortisation	0.05	0.05	0.08	0.22	0.35
	(g) Other Expenditure	5.07	3.58	2.65	13.13	11.08
	Total Expenditure (a + b + c + d + e + f + g)	7.12	4.23	4.61	18.25	18.34
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	(7.12)	(4.22)	(4.61)	(18.24)	(16.76)
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	(7.12)	(4.22)	(4.61)	(18.24)	(16.76)
6	Extra-Ordinary Items	-	-	-	-	-
7	Profit / (Loss) before Tax (5 - 6)	(7.12)	(4.22)	(4.61)	(18.24)	(16.76)
8	TAX EXPENSES					
	(a) Current Year Tax	-	-	-	-	-
	(b) Earlier Year Tax	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-
	Total Tax Expenses (a + b + c)	-	-	-	-	-
9	Net Profit / Loss after Tax (7 - 8)	(7.12)	(4.22)	(4.61)	(18.24)	(16.76)
10	Other Comprehensive Income					
	Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	Items that will be reclassified subsequently to Profit or Loss	-	-	-	-	-
	Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income, Net of Tax	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(7.12)	(4.22)	(4.61)	(18.24)	(16.76)
12	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1000	1000	1000	1000	1000
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in column (3)	-	-	-	(1,704.18)	(1,685.94)
14	Basic and Diluted Earning per Share (Rs.)	(0.07)	(0.04)	(0.05)	(0.18)	(0.17)

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AADI INDUSTRIES LTD
BALANCE SHEET AS AT 31ST MARCH, 2026

(RS. IN LACS)

Sr. No.	PARTICULARS	YEAR ENDED 31-Mar-26 (AUDITED)	YEAR ENDED 31-Mar-25 (AUDITED)
I	<u>ASSETS</u>		
1	NON-CURRENT ASSETS		
	- Property Plant & Equipment	0.61	0.82
	Sub-Total - (A)	0.61	0.82
2	CURRENT ASSETS		
	- Financial Assets		
	(i) Trade Receivables	240.02	1.15
	(ii) Cash and Cash Equivalent	9.82	5.94
	- Other Current Assets	7.84	8.63
	Sub-Total - (B)	257.68	15.72
	TOTAL (A+B)	258.28	16.54
II	<u>EQUITY AND LIABILITIES</u>		
3	SHAREHOLDERS' FUND		
	- Equity Share Capital	1,000.00	1,000.00
	- Other Equity	-1,704.18	-1,685.93
	Sub-Total - (C)	-704.18	-685.93
4	CURRENT LIABILITIES		
	- Financial Liabilities		
	(i) Borrowings	949.64	697.90
	(ii) Trade Payables		
	- Dues to Others	7.29	3.07
	- Other Current Liabilities	5.53	1.50
	Sub-Total - (D)	962.46	702.47
	TOTAL (C+D)	258.28	16.54

K. D.



J. B.



AADI INDUSTRIES LTD
STATEMENT OF CASH FLOW FOR THE PERIOD ENDED 31ST MARCH, 2026

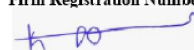
(RS. IN LACS)

Sr. No.	PARTICULARS	YEAR ENDED 31-Mar-26 (AUDITED)	YEAR ENDED 31-Mar-25 (AUDITED)
I	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
	Net Profit / (Loss) Before Tax	-18.24	-16.76
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:	-	-
	Depreciation & Amortization	0.22	0.35
	Operating Profit Before Changes in Working Capital	-18.02	-16.41
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Trade Receivables	-238.87	-
	(Increase) / Decrease in Inventories	-	-
	(Increase) / Decrease in Other Current Assets	0.79	-0.92
	Increase / (Decrease) in Trade Payables	4.22	1.54
	Increase / (Decrease) in Other Current Liabilities	4.03	-1.58
	Net Change in Working Capital	-247.86	-17.37
	Cash Generated from Operations	-247.86	-17.37
	Less: Taxes Paid (Net of refund received)	-	-
	Net cash flow from/(used in) operating activity	-247.86	-17.37
II	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
	Purchase of Fixed Assets	-	-
	Net cash flow from/(used in) investing activity	-	-
III	<u>CASH FLOW FROM FINANCING ACTIVITY</u>		
	Proceeds of Borrowings	251.74	14.48
	Net cash flow from/(used in) in financing activity	251.74	14.48
	Net increase/ (decrease) in cash and cash equivalents (I-II+III)	3.88	-2.89
	Cash and Cash equivalents at the beginning of the year	5.94	8.83
	Cash and Cash equivalents at the end of the year	9.82	5.94

NOTES:

- The above results were reviewed and considered by the audit committee and subsequently approved at the meeting of the Board of Directors of the company held on 30th May, 2026. The above results have been subjected to audit by the Statutory Auditors of the Company.
- These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations and guidelines issued by the Securities and Exchange Board of India (SEBI).
- These financial results together with the results of previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of Companies Act, 2013 read with relevant rules issues thereunder and other accounting principle generally accepted in india
- The figures for the quarter ending as on March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date at the end of the third quarter of the financial year which were subjected to limited review. Similarly, the figures for the quarter ending as on March 31, 2025 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date at the end of the third quarter of the financial year which were subjected to limited review.
- Previous periods figure have been regrouped, rearranged, reclassified wherever necessary to correspond with those of the current period.

For RAK CHAMPS & CO LLP
Chartered Accountant
Firm Registration Number: 131094W


Ramanatha Shetty
Partner
Membership No: 218600
Mumbai, 30th May, 2026



For and on behalf of Board of Directors


(Rushabh Shah)
Managing Director
DIN: 01944390



AADI INDUSTRIES LIMITED

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

Date: 30th May, 2026

To,

Listing Department

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027

ISIN : INE563D01013

Sub: Declaration confirming issuance of Audit Report with an unmodified opinion on the audited financial results for the financial year ended March 31, 2026

Dear Sir/ Madam,

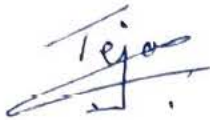
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company M/s. RAKCHAMPS & Co LLP, Chartered Accountants (Firm Registration No. 131094W/W100083) have issued their Audit Report with unmodified opinion on the audited financial results for the financial year ended March 31, 2026.

You are requested to take the above information for your records.

Thanking you,

Yours Faithfully

For **Aadi Industries Limited**



Tejas Sampat
Whole Time Director & CFO
DIN: 11483830