ADDI INDUSTRIES LIMITED
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E-MAIL : addiind@gmail.com, atul.addi@gmail.com
WEB : www.addiindustries.com
CIN No.: L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

September 30, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Proceedings of 43rd Annual General Meeting (AGM) held on 30th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations , please find enclosed summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company held on 30th September, 2025 through Video Conferencing (VC) / other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your records.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED

ADDI INDUSTRIES LTD.

Taranjeet Kaur
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Date: 2025.09.30 16:19:43 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991

Encl. : As above

ADDI INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Company was held on 30th September, 2025at 09:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physicalpresence of the members at a common venue in terms of MCA Circular No. 09/2024 dated 19th September 2024 and other relevant Circulars issued by MCA from time to time and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by the issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

DIRECTORS IN ATTENDANCE
Mr. Chaman Lal Jain , joined over VC from Delhi Chairman and Managing Director
Mr. Hari Bansal, joined over VC from delhi Non Executive Director
Mr. Subrata Panda , joined over VC from delhi Independent Director and Chairman of Stakeholders Relationship Committee
Mr. Achal Kapoor , joined over VC from Ghaziabad, Uttar Pradesh Independent Director and Chairman of Audit committee
Ms. Apra Sharma , joined over VC from delhi Independent Director

OTHER REPRESENTATIVES
Secretarial Auditor & Scrutinizer – Practicing Company Secretary, Proprietor JVS & Associates Ms. Jyoti Sharma joined over VC from delhi

KMPs
Mrs. Taranjeet Kaur Company Secretary Joined over VC from delhi
Mr. Atul Jain CFO Joined over VC from delhi

Mr. Chaman Lal Jain (DIN: 00022903), Managing Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorizes the Company Secretary to carry outthe proceedings of the meeting.

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The Company Secretary welcomed the members present at the 43rdAGM of the Company andintroduced all the Directors and KMPs who attended the meeting through their respective locations. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars and owing to the difficulties involved in physical dispatch, Notice of the Annual General Meeting and the Annual Reportcontaining the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March, 2025 were sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the Notice of 43rd Annual General Meeting was sent to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s)

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditorsof the Company in their Report for the financial year ended 31st March, 2025, the same was taken asread.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirementsof the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel(KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors areinterested were made available for inspection by the members in electronic mode at Central Depositories Services limited (CDSL) e-votingsystem during the AGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, the Company engaged the services of CDSLto provide facility to the members to attend the meeting through VC and to exercise their vote electronically through Remote e-voting and e-voting at theAGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on **Saturday, 27thSeptember 2025 (09.00 A.M) and ended on Monday, 29th September, 2025 (05.00 P.M).**

Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through theCDSL platform.

Ms. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: 8843, C.P. No.:10196) were appointed as the Scrutinizer(s) for scrutinizing the voting process in a fairand transparent manner.

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Following resolutions as set forth in the 43rd AGM Notice were placed;

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements both Standalone and Consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditors' thereon.	Ordinary
2	Appointment of Director in place of Mr. Hari Bansal (DIN No. 00022923), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	Approval for appointment of M/s JVS & Associates as Secretarial Auditor of the Company.	Ordinary

The Company Secretary then invited the members who have registered themselves as Speakers to express their views, suggestions, queries or clarifications, if any on the resolution(s).

It was further informed that the Company shall submit details regarding the voting results to the stock Exchange, BSE Limited, separately in due course and the same shall also be made available on the website of the Company i.e www.addiindustries.com . The results declared along with theScrutinizer's Report shall also be placed on the website of CDSL immediately after the declaration of results.

The Chairman informed the Members that the combined result of remote e-voting and e-voting at the AGM shall be notified to the BSE Limited.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending the 43rd AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

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The meeting concluded at 9.15 A.M.

Thanking you

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Taranjeet Kaur
Company Secretary
Membership No. 8991