

ADDI INDUSTRIES LIMITED

**Registered Off. Apra Plaza, Plot No-29, 1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335**

Date: 11-02-2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Subject: Intimation for reclassification of shareholding from “Promoter & Promoter Group” Category to “Public” Category of Addi Industries Limited (“the Company”) under Regulation 31A(10) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is with reference to the reclassification of persons forming part of “Promoter and Promoter Group” Category to “Public” Category pursuant to the open offer made by Mr. Rajat Goyal , Mrs. Neha Agarwal, Ms. Rajat Goyal HUF , Mr. Sandeep Mittal, Mrs. Ruchi Mittal , Ms. Sandeep Mittal & Sons HUF (“Acquirer”) in terms of the provisions of Regulation 3(1) and Regulation 4 of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Addi Industries Limited (“the Company”).

In this regard, we wish to inform your good office that the completion of transfer of 80,18,175 Equity Shares from sellers namely Mr. Abhishek Bansal, Mr. Chamanlal Jain, Mr. Hari Bansal, Mrs. Urmila Jain, Mrs. Anju Bhasker, Ultimate Investment LLP to Acquirer pursuant to the execution of Share Purchase Agreement dated May 20, 2025, entered into between Acquirer and the Sellers being the erstwhile members of promoter and promoter group of the Company. Thus, pursuant to the same, we are hereby submitting the disclosure as required to be filed as per the provisions of Regulation 31A(10)(ii) of the Listing Regulations.

Subsequently, all the erstwhile members of promoter and promoter group of the Company are reclassified from the ‘Promoter & Promoter Group’ Category to ‘Public’ Category and the Acquirer(s) are reclassified from ‘Public’ Category to ‘Promoter & Promoter Group’ Category of the Company. The details of reclassification are mentioned in **Annexure-1** below.

You are requested to take the same in your records.

Thanks and regards,

Your faithfully,
For Addi Industries Limited

Sandeep Mittal
Director
DIN: 00225089

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Annexure-1

Sr. No	Name	Pre Reclassification	Post Reclassification
1.	Mr. Abhishek Bansal	Promoter & Promoter Group	Public
2.	Mr. Chamanlal Jain	Promoter & Promoter Group	Public
3.	Mr. Hari Bansal	Promoter & Promoter Group	Public
4.	Mrs. Urmila Jain	Promoter & Promoter Group	Public
5.	Mrs. Anju Bhasker	Promoter & Promoter Group	Public
6.	Ms. Ultimate Investment LLP	Promoter & Promoter Group	Public
7.	Mr. Rajat Goyal	Public	Promoter & Promoter Group
8.	Mrs. Neha Agarwal	Public	Promoter & Promoter Group
9.	Ms. Rajat Goyal HUF	Public	Promoter & Promoter Group
10.	Mr. Sandeep Mittal	Public	Promoter & Promoter Group
11.	Mrs. Ruchi Mittal	Public	Promoter & Promoter Group
12.	Ms. Sandeep Mittal & Sons HUF	Public	Promoter & Promoter Group

**Your faithfully,
For Addi Industries Limited**

**Sandeep Mittal
Director
DIN: 00225089**