ADDI INDUSTIRES 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: 30.05.2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

SCRIP Code: **507852**

Subject: Annual Secretarial Compliance Report for the year ended 31st March 2026 as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations'')

Ref: SEBI Master Circular Number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July 2023 and Last updated on 30th January 2026 (''the Circular'') read with Regulation 24A of the Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report dated 30th May, 2026. for the financial year ended 31st March, 2026, issued by M/s. Rawal & Co., Company Secretaries.

The above information is also available on the Company's website at www.addiindustries.com/investor-information/

This is for your kind information and record.

Thanking you,
Yours faithfully,
For and on behalf of Addi Industries Limited

SANDEE
P MITTAL

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK ,PITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=578f69c833e8ecdd0712dd7584fa721ffac83d8f1396d3e5bc247a8da2616367, pseudonym=1abc86c514a9409d9395221a5ef89a12, 2.5.4.20=c5546cdd1d5d243ee2fc889da6add7bd86c4bc8c373506b804f5953e3ce205ad, email=SANDEEP.RSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.05.30 16:06:51 +05'30'

Sandeep Mittal
Whole Time Director
DIN: 00225089

Place: New Delhi
Date: 30.05.2026

Rawal & Co.

(*Company Secretaries*)
Office: 631/101, Surendra Nagar, Lucknow-226016.
Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 30.05.2026

To,
The Board of Directors
Addi Industries Limited
Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,
Community Centre Rani Bagh, Pitampura, New Delhi -110034.

SECRETARIAL COMPLIANCE REPORT FOR THE FIANICIAL YEAR ENDED ON 31ST MARCH, 2026

(Pursuant to Regulation 24A (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015)

We have conducted the review of compliance of the applicable statutory provisions and the adherence to good corporate practices by Addi Industries Limited Bearing **CIN: L51109DL1980PLC256335** (hereinafter referred as the listed entity), having its registered office Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44,Community Centre Rani Bagh, Pitampura, New Delhi -110034, in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, during the conduct of Review, we hereby report that the listed entity has, during the Review Period covering the Financial Year ended on March 31, 2026, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter.

We, Rawal & Co., Practicing Company Secretaries, have examined:

(a) All the documents and records made available to us and explanation provided by **Addi Industries Limited** ("the listed entity"),

(b) The filings/submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity,

(d) Any other document/filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March, 2026 in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

2. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars/Guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable for the period under review)**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable for the period under review)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable for the period under review)**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021; **(Not applicable for the period under review)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/guidelines issued thereunder;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

Rawal & Co.
(*Company Secretaries*)
Office: 631/101, Surendra Nagar, Lucknow-226016.
Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

I. A. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Appointment of Chief Financial officer within the period of 3 months under regulation 26A(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 26A(1)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay by 42 days	-	-	Any vacancy in the office of Chief Executive Officer shall be filled within the period of 3 months from the date of such vacancy. However, it was not appointed within the timelines provided under regulation 26A(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	-	The Company had delayed in Appointment of Chief Financial which should be appointed within 3 months from the date of such vacancy i.e. 11th March, 2026 under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The delay was inadvertent in nature and not intentional. The Company has taken note of the lapse and has strengthened its internal compliance monitoring mechanism to ensure timely intimations and adherence to the applicable provisions of SEBI (LODR) Regulations, 2015 going forward.	-

B. The listed entity has taken the following actions to comply with the observations made in previous reports

Rawal & Co.

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Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NA										

II. We further hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

S. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observation/ Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2.	**Adoption and timely updating of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	-
3.	**Maintenance and disclosures on Website:** ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes Yes Yes	-
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5.	**Details related to Subsidiaries of listed entities**	Yes	-

	have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries		
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes Not Applicable	-
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	It is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. However, due to a change in management, the earlier data was lost. The current management has provided and updated all entries that could be traced and made available for the

			financial year 2025–26.
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	NA	-
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has /have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular (**SEBI Circular CIR/CFD/CMD1/114/2019)** on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such reportable event
12.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	No further Non-Compliance observed.

III. Compliances related to 'Resignation of Statutory Auditors' from listed entities and their material subsidiaries as per **SEBI Circular CIR/CFD/CMD1/114/2019** dated 18th October, 2019:

S. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observation/ Remarks by PCS
Compliances with the following conditions while appointing/re-appointing an Auditor:			
1.	(i) If the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter. (ii) If the auditor resigns after 45 day from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter as well as the next quarter. (iii) Notwithstanding the above, if the auditor has signed the limited review/ audit report for the first three quarters of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for the last quarter of such	NA	For the period under review, the Statutory Auditors of the company have not resigned therefore; the said clause is not applicable.

	financial year as well as the audit report for such financial year.		
Other conditions relating to resignation shall include:			
2.	i) Reporting of concerns with respect to the listed entity/its material subsidiary to the Audit Committee: **a**. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which may hamper the audit process, the auditor shall approach the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. **b**. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents shall be brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor shall inform the Audit Committee of the details of information / explanation sought and not provided by the management, as applicable. **c**. On receipt of such information from the auditor relating to the proposal to resign as mentioned above, the Audit Committee / board of directors, as the case may be, shall deliberate on the matter and communicate its views to the management and the auditor. ii) Disclaimer in case of non-receipt of information: In case the listed entity/its material subsidiary does not provide information required by the auditor, to that extent, the auditor shall provide an appropriate disclaimer in the audit report, which may be in accordance with the Standards of Auditing as specified by ICAI/NFRA.	NA	For the period under review, the Statutory Auditors of the company have not resigned therefore; the said clause is not applicable.

3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	For the period under review, the Statutory Auditors of the company have not resigned therefore; the said clause is not applicable.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the **Guidance Note on Annual Secretarial Compliance Report** issued by the **Institute of Company Secretaries of India (ICSI),** involving such examinations and verifications as deemed necessary and adequate for the purpose.

For Rawal & Co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2026.05.30 13:03:58 +05'30'

Date:30.05.2026
Place: Gurugram
UDIN:A043231H000550452

Vivek Rawal
Practicing Company Secretary
C. P. No: 22687
M. No.: A43231