

August 12, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
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BSE Scrip Code: 544860

NSE: ARDEE

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for Designated Persons and Immediate Relatives of Designated Persons

Dear Sir / Ma'am,

We wish to inform you that Ardee Industries Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons with effect from Wednesday, 12th August, 2026 till the conclusion of 48 hours after the declaration of Un- Audited Financial Results for the first quarter ended June 30, 2026 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

ARDEE INDUSTRIES LIMITED
(formerly known as ARDEE INDUSTRIES PRIVATE LIMITED)

Registered office: Khasra No. 340, 1st & 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi, South West Delhi, DL-110030 INDIA
Phone: 011 - 47600214 | E-mail: info@ardeeindustries.com | CIN: U24294DL1993PLC405804
Factory Address: Plot 8A & 8B, (Block B) Industrial Park Naidupet, Menakur Village, Tirupati Andhra Pradesh 524126 INDIA
Email ID: inquiry@ardeeindustries.com | Website: www.ardeeindustries.com

Kindly take the above on record.

For Ardee Industries Limited

MANISH
KUMAR RAI

Digitally signed by
MANISH KUMAR RAI
Date: 2026.08.12
15:48:49 +05'30'

Manish Kumar Rai
Company Secretary
ACS-17173

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