

28th January 2025

To,
The Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 051

Scrip Code: 532056

Subject: Intimation of upcoming Meeting of Board of Directors - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 3rd February 2025** *inter-alia* to transact the following businesses:

1. To consider and approve Un-Audited Standalone Financial Results of the Company for the quarter and nine months period ended 31st December 2024 and to take on record Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chairman and with the consent of the majority directors.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st January 2025 in terms of our earlier disclosure dated 20th December 2024 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the quarter and nine months period ended 31st December 2024.

You are requested to take the same on your records.

Thank you,

Yours faithfully,

For Adinath Exim Resources Limited

Manoj S. Savla
Director
DIN: 01529306