

11th December 2024

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

Scrip Code: 532056

Sub: Intimation of Newspaper Publications with respect to the dispatch of Postal Ballot Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to our letter dated 10th December 2024, in relation to intimation of the Postal Ballot Notice dated 10th December 2024 along with the explanatory statement ("Notice").

Please find enclosed herewith the copies of the newspaper publications dated 11th December 2024 as published in Business Standard (English) and Jai Hind (Gujarati), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Enclosed: A/a

