

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

Date: February 07, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Re.: ARADHANA INVESTMENTS LTD (CSE Scrip Code: 011226)

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Wednesday, 07th February, 2024, at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 has, inter alia, considered and approved the following:

1. The Board has approved the Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2023.
2. The Limited Review Report issued by M/s. A K Dubey & Co, Chartered Accountants, (Firm Registration 329518E), the Statutory Auditors of the Company for the third quarter and nine months ended on 31st December, 2023.
3. The Board meeting commenced at 12.30 p.m and concluded at 1.20 p.m.

This letter serves as a notice required in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours truly,
For ARADHANA INVESTMENTS LTD,


R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

