

Aradhana Investments Ltd.

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

02nd September, 2025

Scrip Code: 11226

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub: - INTIMATION OF BOOK CLOSING & EVOTING FOR 51st ANNUAL GENERAL MEETING

This is to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of the ensuing 51st Annual General Meeting of the Company scheduled to be held on Friday, the 26th day of September, 2025 at 11.00 A.M.

Further informed that the 51st Annual General Meeting (referred herein as "AGM") of the Members of Aradhana Investments Limited is scheduled to be held on Friday, the 26th day of September, 2025 at 11.00 A.M. at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 to transact the business detailed in the Notice dated 14th August, 2025 calling the said Annual General Meeting.

The Company is also providing electronic voting ("remote e voting") facility to its members through electronic voting platform provided by Central Depository Services (India) Limited ("CDSL") on the resolutions set out in the Notice of the AGM dated 14th August, 2025 to those shareholders who are holding shares either in physical or in electronic form as on the cut off date of 19th September, 2025. The remote e voting will commence on 23-09-2025 at 09:00 A.M and end on 25-09-2025 at 05:00 P.M.

The said Notice is also available on the website of the Company <https://aradhanainvestments.com/>.

This is for your information and record.

Yours truly,
For ARADHANA INVESTMENTS LTD,



Director & CFO
(DIN-00381030)

