Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
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CSE/20/26-27
12th November, 2026

Scrip Code: 11226

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

Dear Sir/Madam,

Sub: - Submission of Disclosure under Regulation 23(9) for half year ended on 30.09.2026
Re: - Regulation 23(9) of the SEBI Listing Regulations, 2015 (LODR)

With reference to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Related Party Transactions of the Company for the half year ended on 30th September, 2026.

Kindly acknowledge receipt of the same.

Yours truly,
For ARADHANA INVESTMENTS LTD,

R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

Aradhana Investments Ltd. KOLKATA

Encl: a/a

ARADHANA INVESTMENTS LIMITED

Registered Office: 5, Middleton Street Kolkata 700071

CIN: L67120WB1973PLC029135

Disclosure of related party transactions for the half year ended 30.09.2026

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (AMOUNT IN RS.)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S.No.	Details of the Party (Listed Entity/~~Subsidiary~~) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (₹)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity ~~or its subsidiary~~				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Cost (see Note7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
1	ARADHANA INVESTMENTS LIMITED	AAECA1808K	JAI KUMAR KANKARIA	AKGPK4751L	MANAGING DIRECTOR (KMP)	Managerial Remuneration	15000000	3000000	-	-	-	-	-	-	-	-	-	-
2	ARADHANA INVESTMENTS LIMITED	AAECA1808K	RAJ KARAN LUNAWAT	AAYPL5472D	CHIEF FINANCIAL OFFICER (KMP)	Managerial Remuneration	120000	60000	-	-	-	-	-	-	-	-	-	-
3	ARADHANA INVESTMENTS LIMITED	AAECA1808K	SRAVANI DUTTA	ADIPD1572F	COMPANY SECRETARY (KMP)	Managerial Remuneration	200000	94000	-	-	-	-	-	-	-	-	-	-
4	ARADHANA INVESTMENTS LIMITED	AAECA1808K	ANURADHA MEHTA	AILPM8439L	Relative of KMP	Salary	1000000	180000	-	-	-	-	-	-	-	-	-	-
5	ARADHANA INVESTMENTS LIMITED	AAECA1808K	DIVYA DUGAR	AXLPK2665D	Relative of KMP	Salary	1000000	180000	-	-	-	-	-	-	-	-	-	-
6	ARADHANA INVESTMENTS LIMITED	AAECA1808K	AUCKLAND INTERNATIONAL LIMITED	AACCA6099G	Enterprises in which Key Management Personnel have significant influence	Unsecured Loans (including Interest Received)	1000000000	224500000	42434476	11000000	-	-	-	Short Term Loan	9%	12 Months	Unsecured	Business Operations
7	ARADHANA INVESTMENTS LIMITED	AAECA1808K	PADMAVATI TRADELINK LIMITED	AABCP5504E	Subsidiary	Unsecured Loans (including Interest Received)	60000000	0	0	-	-	-	-	Short Term Loan	9%	12 Months	Unsecured	Business Operations
8	ARADHANA INVESTMENTS LIMITED	AAECA1808K	PADMAVATI TRADELINK LIMITED	AABCP5504E	Subsidiary	Investment in Equity Shares	-	-	454347317	4.54E+08	-	-	-	Investment	-	-	-	Business Operations
9	ARADHANA INVESTMENTS LIMITED	AAECA1808K	ARADHANA MULTIMAX LIMITED	AACCA5449A	Associate Company	Investment in Equity Shares	-	-	2499400	2499400	-	-	-	Investment	-	-	-	Business Operations

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Aradhana Investments Ltd. KOLKATA