

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135

5, MIDDLETON STREET, KOLKATA - 700071

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Fax: 22873159, Email: jkk@kankariagroup.com

Website: <https://aradhanainvestments.com/>

04th August, 2026

Scrip Code: 11226

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

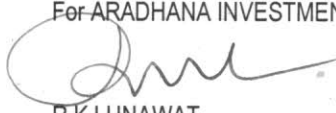
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th day of August, 2026**, at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026, amongst other businesses.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. April 01, 2026 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026.

Further, details are also available on Company's website <https://aradhanainvestments.com/>.

This is for your information and record.

Yours truly,
For ARADHANA INVESTMENTS LTD,


R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)

