

Ref. No./APPL/BRD_MTG_31032023/8

20th April, 2023

Corporate Relationship Department,
BSE Limited,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir,

Sub.: Board Meeting Notice to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 29th April, 2023** at the Registered Office of the Company to consider and approve following:

1. Audited Financial Results for the quarter and year ended **31st March, 2023**.
2. Other general matters with the permission of the chair.

Further as informed earlier Trading window is closed under SEBI (Prevention of Insider Trading) (Amendments) Regulations, 2018 for designated persons and their immediate relatives from Thursday, 01st April, 2023 till 48 hours after audited financial results for the quarter & year ended 31st March, 2023 made public.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED

(MRS. AMI R. MEHTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

