

Ref. No./APPL/BRD_MTG_30062023/22

01st August, 2023

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

Scrip Code: 526711

Dear Sir,

Sub.: Notice for Board Meeting to consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 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 **Friday, 11th August, 2023** at the Registered Office of the Company to consider and approve following:

1. Un-audited Financial Results for the quarter ended **30th June, 2023**.
2. Fixing AGM date and other matters connected to AGM.
3. 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 Saturday, 01st July, 2023 till 48 hours after un-audited financial results for the quarter ended 30th June, 2023 made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For ADARSH PLANT PROTECT LIMITED

Mr. Atish N. Patel
(MANAGING DIRECTOR)

