

ADARSH PLANT PROTECT LIMITED

30th October, 2024

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

SUB.: Intimation of the forthcoming Board Meeting convened on 14th November, 2024

Scrip Code: 526711

Dear Sir.

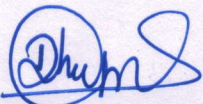
It is hereby informed that in accordance and compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 at the Registered Office of the Company to consider and approve following:

- Standalone Un-audited Financial Results for the quarter and half-year ended on 30th September, 2024 (subject to limited review);
- Other general matters with the permission of the Chair and majority Independent Directors present during the Meeting.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for September 2024 quarter has been closed from 1st October, 2024 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available on the Company's website: www.adarshplant.com

Thanking You,
For Adarsh Plant Protect Limited



Ms. Dhvani Shah
Company Secretary and Compliance Officer



WINNER

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CIN NO.L29210GJ1992PLC017845

