

ADARSH PLANT PROTECT LIMITED

21st May, 2026

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

SUB: Intimation of the forthcoming Board Meeting of the Company to be held on 28th May, 2026

Scrip Code: 526711

Dear Sir/ Ma'am,

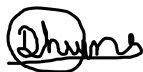
It is hereby informed that in accordance and compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 at the Registered Office of the Company to consider and approve following:

- Audited Financial Statements for the quarter and year ended on 31st March, 2026;
- Other general matters with the permission of the Chair and majority of the 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 March 2026 quarter has been closed from 01st April, 2026 till the expiry of 48 hours from the date of said financial statements 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

