

May 01, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

[Scrip Code: 532056]

[Sub: Intimation for the meeting of Board of Directors]

Dear Sir/Madam,

We wish to inform all stakeholders that Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, May 08, 2023 to consider and approve Audited financial results for the quarter and year ended on March 31, 2023 and to take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated March 30, 2023 to BSE Limited and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Regards,
For, **Adinath Exim Resources Limited**

ARPITA
HARDIK SHAH

Digitally signed by
ARPITA HARDIK SHAH
Date: 2023.05.01
12:14:56 +05'30'

Arpita Shah
Company Secretary and Compliance Officer