ARDEE
POWERING TOMORROW WITH
RECYCLED RESOURCES

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18th November, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
BSE Scrip Code: 544860	**NSE: ARDEE**

Subject: Intimation regarding change in Corporate Identity Number (CIN) of the Company

Dear Sir/Madam,

This is to inform you that pursuant to listing of Equity Shares of the Company, Corporate Identity Number (CIN) of the Company has been changed by the Registrar of Companies, Ministry of Corporate Affairs.

The details of the change in CIN are as under:

Particulars	Details
Name of the Company	Ardee Industries Limited
Old CIN	U2429DL1993PLC405804
New CIN	L2429DL1993PLC405804
Effective Date of Change	18-11-2026
Reason for Change	Company being listed on Stock Exchange

You are requested to kindly take the above information on record and update the CIN of the Company in your records and on your respective websites.

ARDEE INDUSTRIES LIMITED NEW DELHI

ARDEE INDUSTRIES LIMITED
(formerly known as ARDEE INDUSTRIES PRIVATE LIMITED)

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A copy of the relevant Master data as up-dated by the Registrar of Companies is enclosed herewith for your reference and records.

Thanking you,

Yours faithfully,
For Ardee Industries Limited

MANISH KUMAR RAI
Digitally signed by MANISH KUMAR RAI
Date: 2026.11.18 16:02:15 +05'30'

ARDEE INDUSTRIES LIMITED NEW DELHI

Manish Rai
Company Secretary & Compliance Officer
Membership No.: A17173
Encl.: Relevant copy of Master data as issued by the Registrar of Companies.

Ministry Of Corporate Affairs

Date : 18-11-2026 11:24:24am

Company Information

CIN	L24294DL1993PLC405804
Company Name	ARDEE INDUSTRIES LIMITED
ROC Name	ROC Delhi I
Registration Number	405804
Date of Incorporation	16/09/1993
Email Id	CS[at]ARDEEINDUSTRIES[dot]COM
Registered Address	Khasra No.340, 1st Floor & 3rd Floor, Village Sultanpur, Mehrauli, New Delhi, Gadaipur, South West Delhi, New Delhi, Delhi, India, 110030
Address at which the books of account are to be maintained	KHASRA NO 340 1ST FLOOR, VILLAGE SULTANPUR MEHRAULI, Gadaipur, South West Delhi, New Delhi, Delhi, India, 110030
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	70,00,00,000
Paid up Capital (Rs)	63,04,01,900
Date of last AGM	04/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

ARDEE INDUSTRIES LIMITED NEW DELHI

Jurisdiction

ROC (name and office)	ROC Delhi I

RD (name and Region)	RD Delhi, Northern Region Directorate I

