

ARDI INVESTMENT AND TRADING CO LTD

Regd. office: 1006 BVE Ek, Near Madalpur Underbridge,
Near Gujarat College, Ellisbridge, Ahmedabad, Gujarat – 380006

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** +91-9265439085 **Email id:** compliancingardi@gmail.com

Date: 11/12/2025

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370**

Dear Sir/Madam,

Sub: Intimation Cum Outcome of Board Meeting of the Company held as on 11.12.2025.

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 we hereby submitting the Outcome of the Board Meeting of the Company which was held as on Today, Thursday, 11th December, 2025. The following businesses were transacted during the Meeting.

1. The Board of Directors has approved the name change of the Company from “Ardi Investments & Trading Company Limited” to “Ardi Industries Limited” or “Ardi Alliances Limited” or any other name approved by CRC (MCA) and shareholder approval will be sought accordingly.

The Board Meeting was started at 06:45 PM and Concluded at 07:15 PM.

Kindly take the same on your record.

Thanking you.

For, Ardi Investment and Trading Co Limited

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Karan V. Purani
Director
DIN : 10295613