



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

Go9 SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go9 Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go9 Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go9 Biryani & Street Food

- S K Puri

Date: -07th June, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

SCRIP CODE-540146

Sub:- Intimation of Board Meeting of the Company scheduled to be held on Friday, 13th June, 2025.

Dear Sir,

We hereby inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company scheduled to be held on **Friday, 13th June, 2025**, inter-alia to transact the following business:

1. To consider and approve the Directors' Report along with its Annexure thereto for the year ended 31st March, 2025.
2. To consider and decide the date and time for convening the 23rd Annual General Meeting of the Company and to approve the draft notice of the same.
3. To appoint scrutinizer for conducting voting of 23rd Annual General Meeting of the Company.
4. To appoint Internal Auditor of the Company for the financial year 2025-26.
5. To appoint Secretarial Auditor of the Company for a period of 5 years.
6. To transact any other business with the permission of the chair.

This is for your information and record.

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
(Company Secretary)

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