



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:- 13th June, 2025

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting held on Friday, 13th June, 2025 and Intimation of Date of 23rd Annual General Meeting and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Friday, June 13, 2025**, have discussed and approved the following:

1. Considered and approved the **Director's Report** along with its Annexure thereto for the financial year ended 31st March, 2025.
2. Considered and approved notice of 23rd Annual General Meeting to be held on **Tuesday, July 15, 2025 at 03.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Decided **Tuesday, July 08, 2025** as the cut-off date. Member's whose names are appearing on register of members as on the cut-off date i.e. **Tuesday, July 08, 2025** shall be eligible for e-voting. E-voting will start from **Saturday, July 12, 2025** at 09.00 AM and ends on **Monday, July 14, 2025** at 05.00 PM.
4. Appointed "**M/S Deepak Dhir & Associates**", as a scrutinizer for conducting e-voting of 23rd Annual General Meeting of the company.
5. Appointment of "**M/S D. K. Verma & Co.**" (FRN-036807N) as an Internal Auditor of the Company for the Financial Year 2025-26(Refer Annexure A).

Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna, Bihar-800001, INDIA

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website: www.adityaconsumer.com

GSTIN: 10AAECA2473N1ZT



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- S K Puri

6. Approved the appointment of “**M/s Deepak Dhir & Associates**”, Practising Company Secretaries as Secretarial Auditors for a term of five consecutive years commencing from April 1, 2025 up to March 31, 2030 subject to approval of shareholders of the Company (Refer Annexure A).

The meeting of the Board of Directors commenced at 02:15 PM and concluded at 02:30 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

Annexure-A

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s D.K.Verma & Co.	M/s Deepak Dhir & Associates
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company	Appointment of M/s Deepak Dhir & Associates Practising Company Secretaries, as the Secretarial Auditors of the Company
2.	Date of appointment/cessation (as applicable) & Terms of appointment	Appointment in the Board Meeting held on June 13, 2025. Term of Appointment: - Financial Year 2025-26	Appointment in the Board Meeting held on June 13, 2025, for a term of five consecutive years commencing from April 1, 2025 up to March 31, 2030, subject to approval of shareholders of the Company
3.	Brief profile (in case of appointment);	Covered Below	Covered Below
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Brief Profile:-

M/s D.K. Verma & Co. (Internal Auditor)-

M/s D. K. Verma & Co. is a Chartered Accountant Firm based in Patna, Bihar since 2019 and handling Statutory Audit, Internal Audit, Income Tax Audit, GST Return etc. and also providing Professional Services in the field of accounting, auditing, advisory and consultancy to various Corporates and Industries.

M/s Deepak Dhir & Associates (Secretarial Auditor)-

M/s Deepak Dhir & Associates (FCS No.1163, CP No.17296 and Peer Review No. 1918/2022) is a firm of Practising Company Secretaries providing comprehensive professional services in the areas of Corporate Laws, Securities Laws, Compliance Management, and Secretarial and Management Consultancy. The firm offers end-to-end business solutions to the corporate sector, including Management Consultancy for Legal and Secretarial Audits, compliance with Corporate Governance requirements, and Corporate Advisory Services.

The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.