

ASHNISHA INDUSTRIES LIMITED

January, 25 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 31, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To Increase Authorised Share Capital of the Company subject to approval of shareholders in ensuing general meeting.
2. To consider raising of fund by way of issue and allot equity shares on preferential basis to non-promoters, subject to approval of shareholders in ensuing general meeting.
3. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Shalin Shah
Director
DIN: 00297447

