

ASHNISHA INDUSTRIES LIMITED

August 07, 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 **Tuesday, August 13, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of unaudited financial results for the Quarter ended June 30, 2024.

2. To consider and approve related party transaction to be entered by the company under section 188 of Companies Act, 2013, subject to shareholders' approval.
3. Approval of Borrowing Limits under Section 180 of the Companies Act, 2013.
4. Approval of Loans and Investments by the Company under Section 186 of the Companies Act, 2013.
5. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
6. To fix schedule of 15th Annual General Meeting of the company and consider notice of AGM thereof.
7. To consider and approve Board's Report of the company for the financial year ended on 31st March 2024.



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8. To fix book closure schedule and E-voting schedule for ensuing Annual General Meeting of the company.
9. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
10. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

