May 08, 2025

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

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Sub: Prior Intimation of Board Meeting to be held on May 14, 2025

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, May 14, 2025** at the Registered Office of the Company to transact the following businesses:

- 1. To consider and approve appointment of Additional Director (Independent Director Category) of the Company.
- 2. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah Managing Director DIN: 02467830



Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006. Gujarat, India, T: 079 26463227. CIN: L74110GJ2009PLC057629 / Website: www.ashnisha.in / Email: ashnishalimited@gmail.com