

April 29, 2025

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: Prior Intimation of Board Meeting to be held on May 03, 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 **Saturday, May 03, 2025** at the Registered Office of the Company to transact the following businesses:

1. To consider the appointment of Company Secretary and Compliance Officer of the company.
2. To consider and approve any other matter with the permission of the chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830

