

July 05, 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: Intimation of Board Meeting to be held on July 09, 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, July 09, 2025** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve related party transaction to be entered by the Company under Section 188 of Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to shareholders' approval.
2. To consider and approve appointment of Secretarial Auditor of the Company for a term of 5 (five) years commencing from FY 2025-26 to FY 2029-30.
3. To consider and approve Board's Report of the Company along with all Annexures for the financial year ended on 31st March 2025.
4. To fix schedule of 16th Annual General Meeting ('AGM') of the company and consider notice of AGM thereof.
5. To fix book closure schedule and E-voting schedule for ensuing AGM of the company.
6. 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.
7. 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

