

ASHNISHA INDUSTRIES LIMITED

19th July, 2025

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

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Newspaper Advertisement of 16th Annual General Meeting for the Financial Year 2024-25, including Book Closure and e-voting information etc.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Tuesday, 12th August, 2025 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) for the Financial Year 2024-25, including Book Closure and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Sunil Bharti Mittal Conferred Doctorate in Business Administration



Ahmedabad, Bharti Enterprises is pleased to announce that it's Founder and Chairman, Mr. Sunil Bharti Mittal, has been awarded an Honorary Doctorate in Business Administration by the University of Bath, United Kingdom (UK). The honour was conferred at the University's summer graduation ceremony held at the historic Bath Abbey, in recognition of Mr. Mittal's contribution to global business, entrepreneurship and philanthropy. Mr. Mittal is a pioneer of the Indian telecommunications revolution and has played a pivotal role in shaping the global communications landscape through Bharti Airtel, one of the world's leading telecom companies. His leadership across diverse industries, from telecom and digital

infrastructure to financial services and space communications, as also his enduring dedication to ensuring equity in access to education articulate purpose, innovation and global ambition. Speaking on the occasion, Professor Phil Taylor, Vice-Chancellor and President of the University of Bath said, "We are very proud to honour Mr. Sunil Bharti Mittal's considerable achievements in enterprise, leadership and service to society. Not only has he built a world-leading global enterprise but his humanitarian work has impacted the lives of over 3.7 million children through education and rural development. He sends our graduating students a powerful message of the importance of giving back to society, which we hope will inspire them in their future careers. We are delighted to welcome Mr. Mittal to our alumni community, joining his son and daughter who previously graduated from our School of Management and Faculty of Humanities & Social Sciences." (13-9)

Next time you see a service man or woman, say thank you - Prithviraj Sukumaran

Ahmedabad, Premium products continue to be a strategic priority for the Company, with their share of trade volume rising to 41% in Q1 FY26. The Company also achieved a robust trade mix of 76% - the highest in the last 13 quarters. The sustained momentum of the Nuvoco Concreto and Nuvoco Duraguard product portfolio reflects growing recognition as trusted solutions for superior construction needs. The Company's commitment to sustainability is evident as it continues to lead the industry with the lowest carbon emissions, further reducing emissions to 453.8 kg CO2 per

ton2 of cementitious materials, down from 457 kg CO2 per ton in FY24. Commenting on the performance of the Company, Mr. Jayakumar Krishnaswamy, Managing Director, Nuvoco Vistas Corp. Ltd., stated, "The Company witnessed healthy volume growth during the quarter. It maintained a sharp focus on premiumisation and trade mix, which contributed to enhanced realizations and led to the highest-ever first-quarter consolidated EBITDA in the Company's history. Looking ahead, we remain committed to drive sustained growth and expand our market presence. (19-8)

Nuvoco Vistas announces its financial results for Q1 FY26

Ahmedabad, Nuvoco Vistas Corp. Ltd., a leading building materials Company in India, announced its financial results for the quarter ended June 30, 2025. With 25 MMTPA of combined installed capacity, the Company is on track to achieve approx. 31 MMTPA cement capacity by Q3 FY27 post successful acquisition of Vadraj Cement Limited (VCL) retaining its fifth largest cement group position in India for long term. While the Company remains a leading player in East India, this acquisition aligns seamlessly with Nuvoco's strategy of expanding its

presence in the Western and Northern regions. It brings complementary capabilities to enhance geographic reach and create long-term value for stakeholders. The Company achieved a consolidated cement sales volume of 5.1 MMT in Q1 FY26. Consolidated revenue from operations grew 9% YoY to Rs. 2,873 Cr. in Q1 FY26. The Company also reported its highest-ever first quarterly consolidated EBITDA of Rs. 533 Cr. in Q1 FY26. Furthermore, the Company remained committed to its deleveraging agenda, reducing like-for-like¹ net debt by Rs. 884 Cr. YoY to Rs. 3,474 Cr. (19-10)

MICA Launches India's First School of Applied Creativity



Ahmedabad, In a pioneering step that combines creativity, technology, and education, MICA, formerly (Mudra Institute of Communications, Ahmedabad) has launched the School of Applied Creativity, India's stand-alone institution to prepare students with future skills at the cusp of imagination, storytelling, media, and artificial intelligence. Scheduled to start in July 2026, both programmes will accommodate 80-100 students in their first phase. Mr. Shekhar Kapur, Oscar nominated Filmmaker is part of the faculty as the Chief mentor for the institute. The institute will also introduce online masterclasses in the coming few years to make the course available to students

from all over India and the globe. The launch was announced at a conference graced by esteemed dignitaries, including Ms. Tina Ambani (Chairperson, MICA Foundation), Ms. Jaya Deshmukh (Director & CEO, MICA), Mr. Ramkumar Ramamoorthy (Former CMD, Cognizant India and currently Partner, Catalinacs), among others. Addressing the gathering, Mrs. Tina Ambani, Chairperson of the MICA Foundation for Communications Research and Education, said, "Since its founding, MICA has always stayed ahead of the curve. We were among the first to see the deep connection between marketing, communication, and culture. (13-9)

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Not an 'enemy': How India's ties with Russia reflect the West's past choices



A recent Telegraph article by Tom Sharpe has stirred controversy by branding India an "enemy" over its continued partnership with Russia—a nation blamed for fuelling the Ukraine war through oil exports and defence cooperation. As a long-time observer of India's strategic calculus, I believe this framing is dangerously simplistic. Rather than vilify India, the West must reckon with how its own historical choices—and geography—shaped India's ties with Moscow.

India's ties with Russia are not born of hostility toward the West, but of historical necessity and geographic logic. During the Cold War, India's non-alignment

masked a tilt towards the Soviet Union, which proved decisive during the 1971 war with Pakistan—a US-backed ally. Soviet support then was not merely symbolic; it was strategic, helping India in a conflict that played out more than 4,000 miles from Moscow's borders.

That partnership matured into robust defence cooperation. The 2009 renewal of a Soviet-era agreement, joint projects like the BrahMos cruise missile, and India's \$5.43 billion S-400 Triumph deal in 2018—pursued despite US CAATSA sanctions—reflect more than nostalgia. They represent a calculated hedge: Russia as a steady supplier and

a counterweight to China, India's northern adversary.

Sharpe's article fails to engage with this layered history. India's position was not forged in defiance of the West but shaped by the West's Cold War choices and India's need to manage its precarious neighbourhood. Moscow offered what Washington would not: reliable arms without conditionality.

Oil, Ukraine, and West's Reaction Russia's war in Ukraine has sharpened scrutiny of India's neutrality. By May 2025, India was importing 1.96 million barrels of Russian crude daily—roughly 40–44 per cent of its oil supply, a 40 per cent increase since 2022, according

to OPEC. This surge reflects economic pragmatism: Russian oil is cheap, plentiful, and accessible. But economic logic has met political backlash. US Senator Lindsey Graham recently proposed a 500 per cent tariff on nations trading with Russia, aiming to cut off the lifeblood of what he calls Putin's war machine—estimated to have cost Ukraine \$400 billion, per the Kiel Institute. Sharpe leans into this narrative, interpreting India's oil purchases and naval cooperation as alignment with Moscow against the West.

Yet this interpretation overlooks a critical point: geography. India is nearly 4,000 miles from the front lines of Europe's war. Prime Minister Narendra Modi has consistently urged peace in Ukraine, but India's interests remain regional—focused on border security, energy access, and economic resilience. Unlike Europe, India does not have a belligerent Russia on its doorstep. To Europe, Russia is a bad neighbour. With 80 per cent of Russians living west of the Ural Mountains, Europe faces a persistent neighbourly threat. India, however, is separated by vast distances, with no territorial disputes or shared battlefields with Russia. This geographical divide shapes a pragmatic alignment, not rivalry, challenging the West's projection of its neighbourly anxieties onto India.

Russia: A Neighbourly Threat to Europe, Not to India To understand the West's

frustrations, one must also understand its geography. For Europe, Russia is not a distant actor—it is a revisionist power next door. The 2014 annexation of Crimea and the 2022 invasion of Ukraine displaced over 8 million people, as the UN notes. Hybrid attacks like the 2022 Nord Stream sabotage and simmering conflicts in Georgia and Moldova have intensified European insecurity.

A 2023 Chatham House report underscored this tension, pointing to Russia's proximity and history of destabilisation as central to the EU's hardened stance. This is Europe's reality—and it is not India's. New Delhi is separated from Moscow by vast geography and divergent histories. It has no territorial

disputes with Russia, no competing security pacts, and no shared battlefield. Its relationship with Moscow is not one of rivalry but of steady, if pragmatic, alignment. To conflate Europe's neighbourly anxieties with India's strategic autonomy is to miss the point entirely. Branding India an enemy because of its Russia ties ignores the role the West itself played in shaping that very relationship. During the Cold War, it was Western hesitation and alignment with Pakistan that pushed India closer to Moscow. In the decades since, India has maintained a careful, multipolar approach—balancing its partnerships with Russia, the US, and other regional actors through institutions like Brics, SCO, and the Quad.

WESTERN RAILWAY - VADODARA DIVISION
REPLACEMENT OF VARIOUS TYPES OF TRACTION BOND
Tender No. EL-TRD-Tender-25-26/09
Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratap Nagar, Vadodara 390 004 for the following works.
Name of the work with its location: Replacement of various types of traction bond in Surat Geratpur and Vadodara Godhra section of Vadodara division.
Approximate cost of the work (In Rs.): ₹20,81,340/-
Bid security (In Rs.): ₹41,700/-
Cost of Tender documents and completion period: Completion Period 12 months
Tender scheduled on: Tender Closing date 19/08/2025 and time of closing at 15-00 hrs. on the same date
Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratap Nagar, Vadodara - 390004 Web site @ www.irops.gov.in BRC 112
Like us on: [Facebook.com/WesternRly](#) [Follow us on:](#) [Twitter.com/WesternRly](#)

Suryoday Small Finance Bank Limited
Regd. & Corp. office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614. CIN: L65923MHZ008PLC261472.
Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002
Whereas, the undersigned is the Authorised officer of the M/s. Suryoday Small Finance Bank Ltd. ("SSFBL") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of receipt of the Notices issued and the publication of the Notice as given below and as way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to SSFBL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	13.06.2025
217030002442 and 217030002443 1. MR. HUSNUMIYA SHAIKH S/O GULAM MOHAMMAD SHAIKH, 2. MRS. AKSABAI SHAIKH W/O SHAIKH FULCHAND, 3. MR. MOHAMMAD ANWARBHAI SHAIKH S/O ANWARBHAI GULAMMOHD SHAIKH	Date of NPA	08.06.2025
	Total Outstanding Amount in Rs.	Rs. 10,00,405.89/- as on 09.06.2025

Description Of Secured Asset(S) /Immovable Property (ies) : All The Peace And Parcel Of Bearing 13-Agricultural Plot Land In Majje Divalpura, Vadodara (Bearing Being Land Bearing Old Survey No. 254, Block/Survey No. 172 Plt Admeasuring 8144.50 Sq. Mtrs. C.S. No. Na 172 Plt/9 Known As "Aarzu Bungalows" Plot/Block No. A/14, Plt Admeasuring 47.06 Sq. Mtrs., Undivided Share Of Road & Common Plt Admeasuring 45.34 Sq. Mtrs., Total Measuring 92.40 Sq. Mtrs., Construction Admeasuring 55.38 Sq. Mtrs., At Registration District Vadodara & Sub District Vadodara & District Vadodara, And Bounded As Under : East: By Land Of Block No. 172 Plt, West: By 9 Mtrs, Road, North: By Land Of Plot No. A-13, South: By Land Of Plot No. A-15

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	13.06.2025
227040001382 and 227060001383 1. MR. PATEL KETANKUMAR FULCHANDBHAI ANWARBHAI CHANDANGARAM PATEL, 2. MRS. NEHALEEN KETANKUMAR PATEL W/O PATEL KETANKUMAR	Date of NPA	08.06.2025
	Total Outstanding Amount in Rs.	Rs. 44,44,872.37/- as on 09.06.2025

Description Of Secured Asset(S) /Immovable Property (ies) : All The Piece And Parcel Of Residential Plot Being Part Of Plot No. 162 Part Constructed House On Plot No. 6 Paiki South Side Admeasuring Total 317.71 Sq. Mr. Built Up Area 81.30 Sq. Mr. Situated At Mouje Himmatnagar Motpur Taluka Himmatnagar District Sabarkantha In Registration Sub District Himmatnagar Dist. And Which is Bounded As Follow: North: As Per Plan Plot No. 6 Paiki Remain Land, South: As Per Plan Plot No. 7, East: As Per Plan Road, Plot No. 16, West: As Per Plan Plot No. 2.

Place : Gujarat, Date : 19.07.2025 Authorised Officer, Suryoday Small Finance Bank Limited

KIFS Housing Finance Limited
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat-380054 Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No. : +91 22 61786400 E-mail: contact@kifs.com Website: www.kifshousing.com CIN: U65922GJ2015PLC085075 RBI COR-000145
Appendix IV Symbolic Possession Notice (For Immovable Property)
Whereas, the undersigned being the authorized officer of Kifs Housing Finance Limited (KHF) under the Secritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(s), Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice here by given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the change of KIFS for an amount as mentioned herein under with the interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/Guarantors & Date of NPA	Demand Notice Date / Amt. Outstanding / Branch / LAN	Detail of Secured Assets:	Possession Notice Date/Type
1	1. JALU MANASHIBHAI JILUBHAI (Applicant) 2. KAMLABEN MANASHIBHAI JALU (Co-Applicant 1) NPA - April 10, 2025	Demand Notice Date - May 09, 2025 O/s - Rs. 830087/- Branch / LAN - RAJOT / 28772 / LNHKRT016722	House no.333 , Near Primary School, village- Karadi, ta- safla (dist- Surendranagar, Gujarat, India, 383400. Boundaries as Per Sale Deed - East - Vaskurbhai, West - Open Plot Jalubhai, North - Road & Apapbhai Kalibhai, South - Open Plot Of Magalibhai, As per Site - East1 - Vaskurbhai, West1 - Open Plot Of Jalubhai, North 1 - Road & Apapbhai Kalibhai, South1 - Open Plot Of Magalibhai	July 15, 2025 (Symbolic)
2	1. HITENDRABHAI GOMANBHAI PARMAR (Applicant) 2. GOMANBHAI RAMABHAI PARMAR (Co-Applicant 1) 3. CHANCHALBEN GOMANBHAI PARMAR (Co-Applicant 2) NPA - April 10, 2025	Demand Notice Date - May 09, 2025 O/s - Rs. 590955/- Branch / LAN - ANKLESHWAR / 4279 / LNHKNN098785	MILKAT NO 245 NAVI VASAHAT BHADKRODA ANKLESHWAR BHARUCH , NEAR PARMAR FALITU, BHARUCH, GUJARAT, INDIA. Landmark : BHARUCH ANKLESHWAR GUJARAT 393001 Boundaries as Per Sale Deed - East - RADHE RESIDENCY, West - SOCIETY ROAD - NAR - DALPATBHAI CHITTABHAI PARMAR PROPERTY, South - HOUSE OF RAMBHAI GOMANBHAI As per Site - East1 - BACK AJOI, PROPERTY, West - SOCIETY ROAD, North - AJOI, PLOT, South - AJOI, PLOT	July 15, 2025 (Symbolic)
3	1. KALPESH VINOD BARAD (Applicant) 2. BARAD VISHAKHABEN KALPESHBHAI (Co-Applicant 1) NPA - April 10, 2025	Demand Notice Date - May 09, 2025 O/s - Rs. 581867.6/- Branch / LAN - SURENDRANAGAR / 10435 / LNHSEND014156	PLOT NO.151 PAKI SOUTH SIDE LAND 50-ROSE.MTRS. KHASRA NO.4241,GATE NO.4, ANANDNIVAS TOWNSHIP,GATE NO.04, GADHADA ROAD, BOTAD CITY, Gujarat, India, 364710. Boundaries as Per Sale Deed - East - LAGU PLOT NO.146, West - LAGU 6.00 M ROAD, North - LAGU REMAINING LAND OF THIS PLOT, South - LAGU PLOT NO. 150, As per Site - East1 - LAGU PLOT NO. 146, West1 - LAGU 6.00 M ROAD, North1 - LAGU REMAINING LAND OF THIS PLOT, South1 - LAGU PLOT NO. 150	July 15, 2025 (Symbolic)
4	1. KALPESH VINOD BARAD (Applicant) 2. BARAD VISHAKHABEN KALPESHBHAI (Co-Applicant 1) NPA - April 10, 2025	Demand Notice Date - May 09, 2025 O/s - Rs. 4849765/- Branch / LAN - AHMEDABAD / 104375 / LNLH00706362	PLOT NO.151 PAKI SOUTH SIDE LAND 50-ROSE.MTRS. KHASRA NO.4241,GATE NO.4, ANANDNIVAS TOWNSHIP,GATE NO.04, GADHADA ROAD, BOTAD CITY, Gujarat, India, 364710. Boundaries as Per Sale Deed - East - LAGU plot no.146, West- Lagu 6.0m road, North - Lagu remaining land of this plot pailee, South - Lagu plot no. 150, As per Site - East1 - LAGU PLOT NO.146, West1 - Lagu 6.0m road, North1 - LAGU remaining land of this plot pailee, South1 - LAGU plot no. 150.	July 15, 2025 (Symbolic)
5	1. VISHNUBHAI MATAMURBHAI KOLCHA (Applicant) 2. YAMUNABEN KOLI (Co-Applicant 1) NPA - February 10, 2025	Demand Notice Date - May 09, 2025 O/s - Rs. 885013/- Branch / LAN - ANKLESHWAR / 5759 / LNHKNN010406	122 NAVI FALITU CHUNDIVELI NEAR BUS STAND CHUNDIVELI (CHOTAUDPUR) GUJARAT 391140 , NEAR BUS STAND, Vadodra, Gujarat, India, 391140. Boundaries as Per Sale Deed - East - House of Chaturbhai Bihikhabhai Koli, West - House of Vitthabhai Chhagabhai, North - Internal Road, South - House of Vitthabhai Narabhai, As per Site - East1 - House of Chaturbhai Bihikhabhai Koli, West1 - House of Vitthabhai Chhagabhai, North1 - Internal Road, South1 - House of Bharatbhai Narabhai	July 15, 2025 (Symbolic)

SATISFACTORY NOTICE TO BORROWERS/GUARANTORS
Borrower(s)/Guarantor(s) are hereby put to caution that the property may be sold at any time hereafter after by way of public auction/tenders and as such this may also be treated as a notice under Rule 8, & 9 of Security (Interest) Enforcement Rules, 2002. The detailed inventory and Panchnama could not be recorded due to obstructions as such property has been photographed.
Date - 19.07.2025, Place - Gujarat, Authorised Officer, KIFS Housing Finance Limited

WESTERN RAILWAY-VADODARA DIVISION
VARIOUS ENGINEERING WORKS
E-TENDER NOTICE NO. DRM-BRC 079 TO 080 OF 2025-26
Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C),Western Railway, Pratapnagar, Vadodara-390 004 for the following works.

Sr No.	Tender No.	Name of Work	Approximate cost of the work (in Rs.)	Bid Security to be deposited (In Rs.)
1	DRM BRC 079 of 2025-26	Vadodara (P):- Improvement of Guard Lobby at PF-6.	57,73,220.10	1,15,500.00
2	DRM BRC 080 of 2025-26	Vadodara Division:- Improvement of Pratapnagar, Vishwamitri, and Vadodara Yard Colony by providing new doors and windows on replacement account (PRTN-150, VS-50, BRCY-150)	4,64,81,267.40	3,82,400.00

Date and time for submission of tender and opening of tender: Tender is to be submitted on 06.08.2025 before 15.00 Hrs and is to be opened on same date at 15.30 Hrs. **Website particulars and notice for the location where complete details can be seen & Address of the office from where the tender form can be purchased:** Web sites: [www.irops.gov.in](#). Divisional Railway Manager (WA/C) Western Railway, Pratapnagar, Vadodara -390 004. BRC 111
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ASHNISHA INDUSTRIES LIMITED
CIN- L74110GJ2009PLC057629
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006. Gujarat, India.
Phone No. : 079-26463227.
E-mail ID: ashnishalimited@gmail.com • Website: [www.ashnisha.in](#)
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 12th August, 2025 at 3:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 and dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the company shall remain closed from Thursday, 7th August, 2025 to Tuesday, 12th August, 2025 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). Further, as per regulation 36(1)(b) of listing regulations as amended, the web-link, including the exact path, where complete details of Annual Report are available is being sent to those members who have not registered their email IDs.
REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by CDSL.
The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is Wednesday, 6th August, 2025
2. Period of e-voting: E-voting shall commence from 9:00 A.M. on 9th August, 2025 and ends at 5:00 P.M. on 11th August, 2025. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 6th August, 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: [www.ashnishain.in](#), website of Central Depository Services Limited at [www.evotingindia.com](#) and at the website of BSE Limited: [www.bseindia.com](#).
8. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](#) or contact at toll free no. 1800 21 09911.
For, Ashnisha Industries Limited By order of Board SD/-
Ashok Shah Managing Director DIN: 02467830
Place: Ahmedabad Date: 18-07-2025

mahindra HOME Finance
Corporate Office: Unit No.203, Amli Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, L.B.S Marg, Kamani, Kuria West, Mumbai - 400 070
Registered office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai, Maharashtra - 400 018 | CIN - U65922MH2007PLC169791
We hereby notify the Shifting of the below branches with effect from 18.10.2025

SHIFTING OF THE BELOW BRANCHES		
Sr.No	SHIFTING BRANCH ADDRESS (FROM)	SHIFTING BRANCH ADDRESS (TO)
1	HIMMATNAGAR : 1st Floor, Vraj Complex, Near Town Hall, Opp Pratapgad, Petrol Pump, Himmatnagar, Gujarat-383001	1st Floor Shop No 53, One World, Polytechnic College, Char Rasta, Shamalaji Highway, Motipura, Himmatnagar, Gujarat -383001
2	NADIAD : 201-203 Shiv Point 2nd Floor, Opp Desai Park Society College Road, Nadiad, Gujarat, 387001	Shop No 105, First Floor, Petlad Road, Nadiad, Kheda, Gujarat 387002
3	THARAD : 1st Floor, Opp Bsnl Office, Near Taluka Panchayat, Police Station Road, Tharad, Gujarat-385565	1st Floor, Opp Bsnl Office, Near Taluka Panchayat, Police Station Road, Tharad, Gujarat-385565

The operations from the above mentioned branch shall be shifted after the effective date. All the customers are requested to make a note of the same.
Date : 19-07-2025 Authorised Officer, Mahindra Rural Housing Finance Limited