

3rd September, 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 Saturday, 6th September, 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, 6th September, 2025** at the Registered Office of the Company to transact the following businesses:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
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.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from the date of this intimation till 48 hours after conclusion of Board Meeting (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830

