

24th 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

Subject: Intimation of Meeting of Rights Issue Committee to be held on Monday, 29th September, 2025

Dear Sir/Madam,

We wish to inform you that, pursuant to the Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the **Rights Issue Committee** of the Board of Directors of the Company is scheduled to be held on **Monday, 29th September, 2025**, inter alia, to consider, discuss and approve various terms and conditions of the Rights Issue, including;

- Determination of the **Rights Issue Price**
- Fixation of the **Record Date**
- Rights **Entitlement Ratio**
- Other matters incidental or connected thereto

The Committee may also consider any other business items, if any.

Kindly take the same on your record.

Thanking you.

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830

