

Date: 24th October, 2025

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street, Mumbai – 400 001

SYMBOL: ASHNI SCRIPT CODE: 541702

ISIN: INE694W01024 RE ISIN: INE694W20016

Dear Sir/Madam,

Sub: Outcome of the Rights Issue Committee ("Committee") of Ashnisha Industries Limited ("Company") for Extension of Closing date of Rights Issue.

This is to inform all eligible shareholders of the Company that the Rights Issue, which opened on Tuesday, 14th October, 2025, and was originally scheduled to close on Monday, 3rd November, 2025, has been extended to Tuesday, 11th November, 2025. The extension was approved by the Rights Issue Committee at its meeting held on 24th October, 2025, to provide shareholders with additional time and opportunity to exercise their rights under the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, 11th November, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, 11th November, 2025.

Additionally, the trading period for the Rights Entitlement (RE), which was initially scheduled to close on Tuesday, 28th October, 2025, has now been extended to Tuesday, 4th November, 2025.

REVISED ISSUE SCHEDULE

Last date for credit of Rights entitlements	7 th October, 2025
Issue Opening Date	14 th October, 2025
Last Date on Market Renunciation of Rights Entitlements	4 th November, 2025
Issue Closing Date	11 th November, 2025
Finalization Of Basis of Allotment (On or About)	12 th November, 2025
Date Of Allotment (On or About)	13 th November, 2025
Date of Credit (On or About)	13 th November, 2025
Date of Listing / Trading (On or About)	14 th November, 2025

There is no change in the LOF and CAF dated 3rd October, 2025, except for modification in the Issue Closing date and the resultant change in indicative timetable of post issue activities.

The Meeting started at 12:00 P.M. and Concluded at 12:30 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830