

ASHNISHA INDUSTRIES LIMITED

Date: 6th September, 2025

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI

Security Code: 541702

Sub: Outcome of Board Meeting held on Saturday, 6th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, i.e. **Saturday, 6th September, 2025** from 01:30 PM to 02:15 PM at the Registered Office of the Company, have considered and approved the following items:

1. Fund raising for an aggregate amount upto Rs. 50,00,00,000/- (Rupees Fifty Crore only), through issuing Equity shares by way of Rights issue, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of the Company to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules and regulations made thereunder, as amended ('Rights Issue').

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("SEBI Master Circular") is enclosed herewith as **Annexure - A**.*

2. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

3. The Draft Letter of Offer ("DLOF") Offer in relation to the Rights issue of the Company to be filed with BSE Limited (the "Stock Exchange") for in-principle approval.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Ashnisha Industries Limited,



Ashok C. Shah
Managing Director
DIN: 02467830



Annexure – A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The amount for which the securities to be issued will not exceed Rs. 50,00,00,000/- (Rupees Fifty Crore only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

