

ASHNISHA INDUSTRIES LIMITED

Date: 29th September, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 541702

ISIN: INE694W01024

RE ISIN: INE694W20016

Subject: Intimation of Record Date

Dear Sir / Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed the Record Date for the Rights Issue of Equity Shares of the Company, as per the details given below:

BSE Script Code	Type of Security	Record Date	Purpose
541702	Equity	Monday, 6 th October, 2025	To determine the Shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

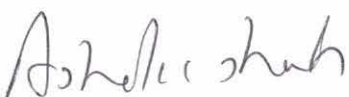
This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The Meeting started at 05:30 P.M. concluded at 06:15 P.M.

Request to kindly take the same on your records.

Thanks & Regards,

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

