

ASHNISHA INDUSTRIES LIMITED

12th January, 2026

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that the Company had received an email from the Bombay Stock Exchange (BSE Limited) on 12th January, 2026, regarding some stock recommendation messages that were circulated on telegram channels. The Company urges to address and clarify that we have no knowledge of the same, and we have not authorized, approved, or promoted any such stock recommendations, investment advice, or messages circulated on social media platforms or otherwise. We do not associate ourselves with any individual or entity providing such recommendations in respect of the Company's securities. We strongly deny and oppose the circulation of such information, which is false, misleading, and baseless, and the company is not involved in its dissemination in any manner. We hereby want to confirm that we strongly condemn these types of rumors.

Further, all major information / price sensitive information were duly submitted on the website of Exchange and website of Company within the prescribed time limit.

The Company does not support or promote any such activities. Investors and the general public are advised not to rely upon or act on such unauthorized messages or recommendations. We encourage investors to make decisions based on facts and not rumours. We request our investors to rely only on information disseminated through official channels such as:

1. Stock Exchange disclosures on the BSE platform
2. Announcements published on our official website: www.ashnisha.in
3. Communications issued directly by the company

Any material information requiring disclosures under the applicable regulatory requirements will be promptly disseminated by the Company to the stock exchange and shall also be disclosed on Company's official website.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

