

7<sup>th</sup> February, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Security ID: ASHNI

Security Code: 541702

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> February, 2026** at the Registered Office of the Company. The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine month ended on 31<sup>st</sup> December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company and will re-open after 48 hours subsequent to the declaration of Unaudited financial results for the quarter and nine month ended 31<sup>st</sup> December, 2025.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Yours faithfully,

For Ashnisha Industries Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830