

9<sup>th</sup> December, 2025

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

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting to be held on 13<sup>th</sup> December, 2025**

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, 13<sup>th</sup> December, 2025** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve appointment of Additional Director (Independent Director Category) of the Company.
2. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Ashnisha Industries Limited**



**Ashok C. Shah**  
Managing Director  
DIN: 02467830