

4<sup>th</sup> March, 2026

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

Security ID: ASHNI

Security Code: 541702

Dear Sir/Madam,

**Sub: Disclosure of material events for Insertion of new object and alteration in the Memorandum of Association of the Company.**

The Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting) on Wednesday, 4<sup>th</sup> March, 2026 for the alteration (addition) in the Main Object clause of Memorandum of Association (MoA) of the Company.

Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

New object has been inserted in the Main Object Clause of the MoA of the Company by inserting Clause no. III [A] (9) as under:

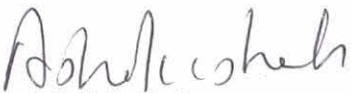
9. To carry on the business of trading, buying, selling, importing, exporting, investing in, arbitrating, hedging and otherwise dealing in commodities of every kind and description, permitted by law, whether agricultural or non-agricultural, including metals (precious and base), bullion, minerals, energy products, soft commodities, hard commodities and allied products, in physical form and/or through spot, forward, futures, options and other derivative or commodity-linked contracts, on recognized or unrecognized markets or otherwise, in India or abroad.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Ashnisha Industries Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830

