

ASHNISHA INDUSTRIES LIMITED

August 14, 2026

To,

The Department of Corporate Services

BSE Limited

25th Floor, P. J. Tower,

Dalal Street,

Fort, Mumbai - 400 001

Security ID: **ASHNI**

Security Code: **541702**

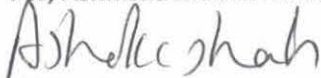
Sub: intimation of change in the Registered Office of the Company within the local limits of city

Dear Sir/Madam, Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated August 14, 2026 have accorded their consent to shift the registered office of the Company from 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Road, Ahmedabad - 380006 to Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad-380058 which is within the local limits of the same city.

This is for your information and record purpose.

Thanking You.

For, Ashnisha Industries Limited



Ashok C. Shah

Managing Director

DIN: 02467830



Registered Office : 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali, Ahmedabad - 380006. Gujarat, India, T: 079 26463227.

CIN L46620GJ2009PLC057629

Website: www.ashnisha.in / Email : ashnishalimited@gmail.com