

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

Dear Sir/Madam,

Sub: Intimation of date of 17th Annual General Meeting ('AGM') of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

This is to inform you that the 17th AGM of the Company will be held on **Wednesday, September 23, 2026** at **3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

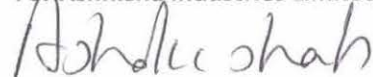
Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
541702/ ASHNI	Equity	Thursday, September 17, 2026	Wednesday, September 23, 2026	---	17 th Annual General Meeting

Kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Sunday, September 20, 2026 (9:00 A.M.) to Tuesday, September 22, 2026 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Wednesday, September 16, 2026.

This is for your information and record purpose.

Thanking you.

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

