ASHNISHA INDUSTRIES LIMITED

September 25, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 541702

Dear Sir/Madam,

Sub: Intimation for closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, we hereby inform that the trading window for trading share of Ashnisha Industries Limited shall remain close from Thursday, October 01, 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended September 30, 2026.

Accordingly, all Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid Closure of Trading Window period.

The date of the Board Meeting of the Company for approval of Financial Results will be intimated in due course.

This is for your information & Records.

Thanking you.

For Ashnisha Industries Limited

ASHOK
CHINUBHAI
SHAH

Digitally signed by ASHOK CHINUBHAI SHAH
DN: c=IN, o=Personal, title=0121, pseudonym=1F48655FE25ACB02733D8108AAE6E139, 2.5.4.20=aa27f86014b4c104861223e6cea6e1f3316b18c318d5af8fbe9becb8ea8d902225, postalCode=380007, st=Gujarat, serialNumber=F764D0DC4D03D67F3DC5C9C86D8F8F0E79A42F9559BE8564213B3BAEE19B4277, cn=ASHOK CHINUBHAI SHAH
Date: 2026.09.25 16:42:31 +05'30'

Ashok A. Shah
Managing Director
DIN: 02467830

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