

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 30.01.2026

To,
The Manager Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531341

Trading Symbol: GUJINV

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of the Company

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on Saturday, 07th February, 2026, at Registered Office of the company at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad – 380002 inter alia to transact and approve the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2025.
2. To consider, evaluate and if deem fit, to approve proposal of raising funds through of issuance of Equity Shares/warrants by way of Preferential Allotment, or any other method as may be decided by the Board in accordance with the Provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, as applicable, including determination of price subject to such regulatory/statutory approvals as may be required including approval of the Shareholders of the Company.
3. To fix the day, date, time, and venue of the meeting and to approve the draft notice for raising funds through the issuance of Equity Shares/warrants by way of Preferential Allotment or any other method as may be decided by the board.
4. Any Other matter /business with the permission of the chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st January, 2026 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2025 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference. .

Thanking You,

Yours Faithfully,

**FOR ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**

**VAISHALIBEN SANJAYBHAI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A75985**

