



ASHIRWAD

C A P I T A L L I M I T E D



May 02, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

[BSE Scrip code: 512247]

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As required under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 10, 2024 at the Registered Office of the Company at 303, Tania Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400011 to discuss and decide inter-alia following items: -

1. To consider and approve the Audited Financial Results for the Quarter and year ended on March 31, 2024.
2. To consider the proposal for declaration of Bonus Issue of Equity Shares.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182