

ASHNISHA INDUSTRIES LIMITED

3rd February, 2026

To,
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: Submission of Newspaper Advertisement for Postal Ballot of the Company

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 3rd February, 2026, confirming completion of dispatch of Notice of Postal Ballot through email and providing other necessary information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Assam govt rolls out initiative for advance payment of salary to employees

Guwahati, Assam Chief Minister Himanta Biswa Sarma on Monday announced a significant welfare measure for state government employees, allowing them to avail salary in advance on a need-based basis to meet urgent financial requirements.

The announcement was made at Lok Sewa Bhawan in Dispur during the launch of the Swasth Satrisha Portal 2.0, an online platform aimed at streamlining employee transfer processes across departments.

Under the new provision, state government employees will be permitted to draw advance salary, which can be repaid either in a lump sum or through instalments within a maximum period of one year. Employees opting for the facility will be required to pay a nominal rate of interest to the concerned bank.

Explaining the mechanism, the Chief Minister said employees who repay the advance immediately after receiving their regular monthly salary would incur a lower interest burden, while those



choosing instalment-based repayment would be charged a slightly higher interest rate.

The initiative, he added, is intended to provide timely financial assistance during emergencies and reduce employees' reliance on private moneylenders or high-interest loans.

Referring to the Swasth Satrisha transfer portal, Sarma reiterated his earlier assurance that the portal would be opened twice in a financial year to facilitate transparent and employee-friendly transfers. He said another round of transfers would be completed before March 31.

Clarifying eligibility criteria,

the Chief Minister stated that around 9,000 employees who had already benefited from the earlier phase of the portal would not be allowed to apply again. However, employees who could not avail the facility earlier would now be able to seek transfers to their preferred locations.

Sarma noted that the previous edition of the portal was operational from January 1, 2025, to June 7, 2025, and added that the government is targeting completion of the current transfer process by March 7 this year.

He further said the Election Commission would be duly informed, as the transfer exercise is administrative in nature and not politically motivated. Government employees have been urged to submit their applications within 15 days to ensure timely execution.

The Chief Minister said that both initiatives reflect the state government's continued commitment to employee welfare, transparency and improved administrative efficiency.

NEET aspirant's death at girls' hostel triggers political storm outside Bihar Assembly

Patna, Politics heated up outside the Bihar Legislative Assembly on Monday as Opposition parties launched a sharp offensive against the ruling dispensation over the suspicious death of a NEET aspirant at Shambhu Girls' Hostel in Patna. MLAs from the Congress, Rashtriya Janata Dal (RJD), and CPI(ML) accused the state government of cover-up, suppression of facts, and shielding the accused.

The Opposition announced that the issue would be raised forcefully both inside and outside the Assembly throughout the Budget Session.

Before the House proceedings began, Opposition legislators staged a protest within the Assembly premises. Congress MLA Mohammad Qamrul Hoda was seen holding placards and raising slogans against the Nitish Kumar government.

Speaking to the media, Hoda alleged, "The rapists are still roaming freely. Handing over the case to the CBI means the powerful are being protected. This is not justice; it is a conspiracy."

CPI(ML) MLA Sandeep Saurabh also arrived with posters in support of the victim and accused the government of pressurising the victim's family.



"We do not trust the CBI investigation. The probe should be conducted under the supervision of a Supreme Court judge," Saurabh said.

Responding to the Opposition's charges, Deputy Chief Minister Vijay Kumar Singh dismissed the NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET aspirant's death has now emerged as the most volatile political issue in Bihar, spurring intense confrontation between the ruling alliance and the Opposition, with competing claims, allegations, and counter-allegations being made in the CBI investigation," he said.

Bihar BJP President Sanjay Sarangi also hit back at the Opposition, stating, "The Opposition has no real issues, which is why they are creating noise. Everything will be exposed in the CBI investigation."

Meanwhile, during Governor

the name of justice.

ASHNISHA INDUSTRIES LIMITED

CIN- L74110GJ2009PLC057629

Regd. Office: 7th Floor, Ashoka Chambers, Opp. HGU Hospital, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India.

Phone No. : 079-26463227.

E-mail ID: ashnishi@rediffmail.com • Website: www.ashnisha.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Company Act, 2013, as amended ("the Act"), read with the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), and the General Circulars dated 03/2025 to 22/2025, dated 09/2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("the ICSI") and any other applicable rules, regulations, notifications, circulars, guidelines, or any other communication(s) thereto; for the time being in force), approval of members of the Company is sought following the special resolutions as set out in the notice of Postal Ballot by voting through electronic means only ("Remote voting").

The Company has sent Postal Ballot Notice along with the E-voting System on 2nd February, 2026, by email to only those shareholders whose email addresses are in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 30th January, 2026. Members may note that the Notice is also available on Company's website at www.ashnisha.in, website of BSE at www.bseindia.com and website of CDSL at www.cdslindia.com. The Notice is with reference to the Annual General Meeting, Postal Ballot and pre-paid business reply envelope (BRE) has not been sent for the postal ballot due to constraints of MCA circulars.

The Remote e-voting period shall commence on **Tuesday, 3rd February, 2026 (9:00 A.M. IST)** and end on **Wednesday, 4th February, 2026 (5:00 P.M. IST)** (both days inclusive). During this period shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of the meeting, **Friday, 3rd February, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to refer to the detailed instructions for E-voting mentioned in notes forming part of the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahalaxmi, Mumbai - 400010, India. Mr. Jayant Patel, Legal Advisor (ED), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad is appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 06 March, 2026, the same to be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.ashnisha.in.

Members who have not registered their e-mail address so far, or want to change their email Ids, are requested to register/change the same with the Company/ RTA/ their Depository Participants, so as to receive all communications electronically.

For, Ashnisha Industries Limited
By order of Board
SD/-
Ashok Shah
Managing Director
DIN: 02457830

Place: Ahmedabad
Date: 2nd February, 2026

If SIT summons, I will cooperate: Kavitha on phone tapping case

Hyderabad, Telangana Jagruti President K. Kavitha said on Monday that if the Special Investigation Team (SIT) probing the alleged phone-tapping case during the previous BRS regime summons her, she would appear before the team and cooperate.

Kavitha, daughter of former Chief Minister and Bharat Rashtra Samithi (BRS) President K. Chandrasekhar KCR (R) reiterated that she suspects her and her husband's phones were tapped too.

If the SIT issues notice, I will appear before it and cooperate in the investigation," she said while replying to a query at a press conference.

The former MLC said that she expects KCR to clarify what transpired during the examination by the SIT.

KCR was examined by the SIT for nearly five hours on Sunday at his residence in Hyderabad in connection with the case relating to the alleged tapping of phones of several individuals during the BRS rule. On BRS Working President K. Rama Rao reacting strongly to SIT summoning her father KCR, Kavitha remarked that no one is above the law. "When you are in public life, there will be many issues and one has to face the consequences," she said. Stating that all should cooperate in the transparent investigation, Kavitha said it would be better to close the case at the earliest.

The Telangana Jagruti state leader also accused the state government of cheating the people of Telangana with what she alleged were MoUs and bogus companies.

She said that investments are being announced with firms that lack credibility, have little public information and low market capitalization, yet claim massive investments. "Headlines may be loud, but reality exposes the truth. Telangana deserves transparency, not deception," she said.

Kavitha, who quit BRS

IBC Amendment Bill in 2nd half of Budget session, a lot more divestment coming: FM

New Delhi, Finance Minister Nirmala Sitharaman on Monday said that the government is set to introduce the Insolvency and Bankruptcy Code (IBC) Amendment Bill in the second half of the Budget session, beginning March 9.

Addressing a press briefing, a day after presenting the historic reform-oriented Budget 2026-27, she said that the pace and direction of disinvestment should set the tone for revenue generation in the coming years.

"Going forward, there will be more divestment. Specifically, divestment of Central Public Sector Enterprises (CPSEs) will be seriously considered now onwards," FM Sitharaman noted. She further added that she will have to work on

broadening the tax base so that direct tax revenues grow. "However, divestment is a priority," the Finance Minister noted, adding that the IDBI Bank strategic disinvestment is on track and is likely to be concluded soon.

" Pace of disinvestment and asset monetisation will continue, encouraging more public floating of CPSEs. I am confident higher private consumption will sustain in the coming months, and FY27 deficit target shows the government's priority is growth," she told reporters.

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"

After a brief disruption, the Governor continued his speech.

During the address, when the Governor spoke about development for both Hindus and Muslims, AIMIM MLA Akhtar Iman stood up in protest, following which the Governor gestured for him to resume his seat.

The NEET student get justice?"</