

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 Swagat Satirtha 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



Chief Minister Himanta Biswa Sarma speaking at a podium during the launch of the Swagat Satirtha Portal 2.0.

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 Swagat Satirtha 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(M) accused the state government of cover-up, suppression of facts, and shielding the accused.

The Opposition announced that the issue would be raised in the Assembly 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(M) 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 Sinha dismissed the allegations as baseless.

"The case has been handed over to the CBI, and the accused will not escape. There were doubts over the police investigation, which is why the government itself ordered a CBI probe," 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

Arif Mohammad Khan's address in the Assembly, Opposition members raised slogans asking, "When will 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 Akhtarul 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, sparking intense confrontation between the ruling alliance and the opposition, with competing claims, allegations, and counter-allegations being made in the name of justice.

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

Hyderabad, Telangana Jagruthi 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 Rashtira Samithi (BRS) President K. Chandrababhan Rao (KCR) 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 reacting strongly 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.T. 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 matter at the earliest.

Kavitha, who quit BRS



after being suspended from the party and also sent her resignation as a Member of the Legislative Council in September last year, said the BRS should introspect why a situation has come now where KCR was summoned.

She believes that "the Congress government will not conclude the phone-tapping case. I don't think real culprits will be exposed. They are doing some time-pass. All this hustle-bustle for a few days is because of municipal elections," she said.

The former MP said if the government is transparent and serious, the investigation should go forward. She said for two years there was no progress in the case.

The Telangana Jagruthi 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.

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 divestment would "set the tone for revenue generation in the coming years."

"Going forward, there will be a lot 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 divestment is on track and is likely to be concluded soon.

"Pace of divestment 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.

'Baseless, no foul play': Ramdas Athawale slams Sanjay Raut for raising doubts over Ajit Pawar's death

New Delhi, Union Minister Ramdas Athawale on Monday criticised Shiv Sena-UBT MP Sanjay Raut for hinting at foul play in the death of Maharashtra Deputy Chief Minister Ajit Pawar in a plane crash, calling the allegations baseless. Athawale asserted that there was no foul play involved and urged political leaders not to politicise a tragic incident.

His remarks came in response to statements made by Raut, who expressed "suspicion" over Ajit Pawar's death and demanded a detailed investigation into the plane crash. Raut alleged that the Bharatiya Janata Party (BJP) had threatened the Nationalist Congress Party (NCP) leader with irrigation scam files after he expressed a desire for a merger with the NCP-SP, claiming that Ajit Pawar "died mysteriously within 10 days" of those developments.

Raising doubts over the circumstances surrounding the incident, he said the most honest need to be asked about the death of a senior leader like Ajit Pawar.

"Questions will indeed be raised on the accident of Ajit Pawar; questions should



indeed be raised. The manner in which a tall leader of Maharashtra, like Ajit Pawar, died in a plane crash, and the facts which are coming to light, should be investigated. I think there is something dubious here. These questions are being raised by Ajit Dada's own party. His death is suspicious," Raut said, while demanding a probe into the incident.

Reacting to it, Athawale told IANS that there was no truth in the allegations.

"I feel that the government did not threaten Ajit Pawar in any way. Ajit Pawar was part of our leadership and a prominent member of our coalition. Whatever happened, or whatever should not have happened, is already under investigation, whether it was due to an aircraft malfunction or some other reason.

Governor highlights Bihar's development since 2005 as Budget session begins

Patna, The Budget Session of the Bihar Legislative Assembly began on Monday amid heightened political activity at the Assembly premises.

Ahead of the opening of the session, Chief Minister Nitish Kumar met Assembly Speaker Prem Kumar and Legislative Council Chairman Awadhesh Narayan Singh and presented bouquets to both.

The Chief Minister later welcomed Governor Arif Mohammad Khan on his arrival at the Assembly. Deputy Chief Minister Vijay Kumar Sinha accompanied him.

MLAs and ministers of the Nitish Kumar Cabinet were present at the Assembly, with members from both the ruling coalition and the opposition actively participating on the first day of the session.

Leader of the Opposition Tejashwi Yadav arrived in a wheelchair, having undergone surgery on his toe. His picture in a wheelchair is



he said that reservations in government jobs and other initiatives had delivered tangible benefits to women across the state. The Governor further underlined improvements in road and transport connectivity, stating that travel to Patna from any part of Bihar had become considerably easier.

During the Governor's address, an opposition MLA interrupted by asking, "When will the NEET student get justice?" The Governor paused briefly before resuming his speech. Following the address, the state government is scheduled to table the Economic Survey, which outlines Bihar's economic performance and set the stage for the presentation of the state budget.

The opening day of the Budget Session saw strong political engagement, with serious challenges and opposition benches present as legislative proceedings got underway.

Rahul, Congress must apologise for 'sin' of surrendering territory to China: Kiren Rijiju

New Delhi, Parliamentary Affairs Minister Kiren Rijiju on Monday sought an apology from the Congress and Leader of the Opposition in Lok Sabha Rahul Gandhi for his controversial "Chinese tanks in Doklam" remark and also for the sin of surrendering Indian territory to China in the past.

Addressing reporters after an adjournment in Lok Sabha over Rahul Gandhi's remarks, Rijiju said compromising our territory will never be allowed; in fact, the Congress must apologise for the sins it committed by surrendering Indian territory to China before 1959 and in 1962.

"Under the leadership of Prime Minister Narendra Modi, India would not surrender even an inch of its land," he said, calling Rahul Gandhi's claims a bid to create a false narrative and project India as a weak nation.

Criticising Gandhi's unsubstantiated claims, Rijiju said the Congress must apologise.

"They can't reclaim the land that the Congress government surrendered to China 50-60 years ago. If they cannot undo the past, at least



they can apologise," said Rijiju.

The Minister also disapproved of Gandhi's reluctance to follow the instructions of the Chair and wasting nearly 30 minutes of the House.

"We wanted to hear each other on Motion of Thanks to the President's Address and proceed to the next agenda, but just because Rahul Gandhi is born in a particular family, he considers himself above the House and its rules," he said.

Rijiju also assailed Congress MPs clapping over the LoP's repeated refusal to follow instructions from Lok Sabha Speaker Om Birla and prevent the House from

functioning as per rules.

"I want Rahul Gandhi to introspect, apply his mind and advise his party MPs to function democratically and follow the rules of the House," he said. The Minister said that if Indian territory has been surrendered to China, it has been done under the Congress rule in the past.

He said under PM Modi, the border infrastructure has improved, and the armed forces are serving with full strength on the border.

Rijiju parried a question over possible disciplinary action by the Speaker against Rahul Gandhi for his undemocratic behaviour, saying that this is a secondary matter which will be addressed later. "First, let the Congress apologise for the sin of surrendering land to China 50-60 years ago," he said.

In another development, a combative Rahul Gandhi told reporters outside Parliament that he was prevented from mentioning excerpts of Army chief General M.M. Naravane's unpublished memoir as that would have "exposed" the government and ministers.

Tejasvi Surya contrasts UPA and NDA eras, says Modi govt delivered 'most honest' decade of governance

New Delhi, BJP MP Tejasvi Surya on Monday drew a "stark contrast" between the President's address during the UPA tenure and that of the NDA period, asserting that the Narendra Modi-led government has delivered the "most honest and integrable" policies over the past 10 years. Participating in the debate on the Motion of Thanks to the President's Address in the Lok Sabha, Surya said the address marked a significant moment for the country.

"This is the 12th year of the Narendra Modi government, and the first speech of the President to the House comes at a time when India today, despite the global economic slowdown, is the world's fastest-growing large economy. It comes at a time when India has lifted 24 crore people out of poverty, when our people are given wings to their aspirations, when Yuva Shakti is being empowered to be the future torchbearers of this civilisation," he said.

He further pointed to the sustained political support enjoyed by the government, attributing it to what he described as consistent performance and leadership.

"In the last 12 years, the popularity and political capital of our government and our Prime Minister have been on a constant increase. It is a testament to the Prime Minister's dedication and delivery of development that not once or twice, but he has been elected as the Prime Minister for the third



consecutive time with a thumping majority," Surya added. Drawing comparisons with the UPA era, the BJP MP said the current President's address highlights the scale of change witnessed by the country in recent years.

He described it as a reflection of "the significant progress made by the nation" and also as a "stark example to the country of what was a lost decade of opportunity to the country and what is today, a decade under transformation under PM Narendra Modi." Surya said one of the most visible differences between the two periods was the absence of corruption references in recent Presidents' addresses.

"The biggest change in the past decade is that the President's address, of the last 10 years, does not include an instance of corruption scams or scandals because we have delivered the most honest and transparent government in the last 10 years. This has been the biggest achievement of this government," he said.

To underline his point, the BJP MP read out a stanza from

the President's address of 2011, when corruption was mentioned, and contrasted it with the narrative during the current government's tenure.

Referring to the President's remarks on India's economic performance in recent years, Surya again compared it with the UPA period, claiming that the earlier decade was marked by pessimism. He said that during the 10 years of the UPA government, the economic narrative revolved around "slowdown, inflation, anxiety, youth having no jobs and most importantly, excuses". He acknowledged that the NDA government had also faced serious challenges but said the approach had been different. "It was not like we did not face any challenges in the past 10 years. We faced a once-in-a-century pandemic. But we did not blame our domestic economic record because of the pandemic," Surya added. He also highlighted the "declining trend" in the situation of terrorism and extremism as compared to that of the UPA tenure.

ASHNISHA INDUSTRIES LIMITED
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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 Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 03/2025 dated September 22, 2025, 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 ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof), for the time being in force), approval of members of the Company is sought for the following special resolutions as set out in the notice of Postal Ballot by voting through electronic means only ("Remote E-voting").

Sr. No.	Description of Resolution
1.	Regularization of Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as a Non-Executive Independent Director of the Company
2.	Alteration (Addition) in Object Clause of the Memorandum of Association of the Company

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 2nd February, 2026, by email to only to those members who have registered their email addresses with the Company/ RTA depository/ depository participants and whose names appear 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 the Company's website at www.ashnishaind.com, website of BSE at www.bseindia.com and website of CDCL at www.evotingindia.com. The physical copy of the Notice along with explanatory statement, Postal Ballot Form and pre-paid business reply envelope (BRE) has not been sent for this postal ballot in due compliance 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 March, 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 **Friday, 30th January, 2026** may cast their vote electronically. The e-voting module will be disabled by CDCL 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 (CDCL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Hill Complex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 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 process either in physical form or in dematerialized form, as on the cut-off date (record date) of the result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 6th March, 2026, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.ashnishaind.com.

Members who have not registered their email 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, Ashnish Industries Limited
By order of Board
SD/-
Ashok Shah
Managing Director
DIN: 02467830

Place: Ahmedabad
Date: 2nd February, 2026