

# **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](mailto:gujarat.investa@gmail.com)**

**Web: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

**DATE: 04-11-2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**Dear Sir/ Madam,**

**Sub: INTIMATION OF BOARD MEETING OF THE COMPANY**

**BSE Script Code: 531341      SYMBOL: GUJINV      ISIN: INE373D01017**

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 Thursday, 13<sup>th</sup> November, 2025, 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 Quarter/ Half year ended 30<sup>th</sup> September, 2025
2. Any Other matter /business with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Please note that the window for trading of the shares of the company which has been closed with effect from 1<sup>st</sup> October, 2025 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended as on 30<sup>th</sup> September, 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 Truly,**

**For, ASHTASIDHHI INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**



**VAISHALI JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**