



ashima[®]
L I M I T E D

Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India

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CIN : L99999GJ1982PLC005253

5rd February, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of 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, 13th February, 2026, inter-alia, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which has been closed from 1st January, 2026 in terms of our earlier intimation dated 29th December, 2025 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of aforesaid financial results on 13th February, 2026. This is for your information and records.

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Thanking you,

Yours faithfully,
For, Ashima Limited

Harshil Shah
Company Secretary and Compliance Officer