

Dated: 7th January, 2026

To
BSE Ltd.
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 502015

Script Name: ASIIL

ISIN: INE 443A01030

Dear Sirs,

Sub: Intimation of the Meeting of the Board of Directors scheduled on Wednesday, 28th January, 2026

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th January, 2026, inter alia**, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from January 1, 2026 and shall continue till 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2025.

Thanking you,

Yours faithfully,

For ASI Industries Limited

MANISH P. KAKRAI

Company Secretary & Compliance Officer