

ASHNISHA INDUSTRIES LIMITED

July 09, 2025

To,
The 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: Intimation of date of 16th Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

This is to inform you that the 16th Annual General Meeting (AGM) of the Company will be held on **Tuesday, August 12, 2025 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
541702/ ASHNI	Equity	Thursday, August 07, 2025	Tuesday, August 12, 2025	---	16 th Annual General Meeting

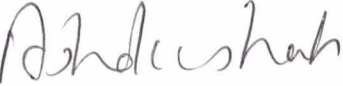
Kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Saturday, August 09, 2025 (9:00 A.M.) to Monday, August 11, 2025 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Wednesday, August 06, 2025.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

