

March 12, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI

Security Code: 541702

Sub: Outcome of Separate Meeting of the Independent Directors of the Company.

Dear Sir/Madam,

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Wednesday, March 12, 2025 from 3:00 P.M. to 3:15 P.M. at the Registered Office of the Company, inter alia, has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors of the Company;
2. The performance of the Chairperson of the company;
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

