

January 13, 2026

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

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Intimation of Board Meeting for considering the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026, inter alia, for the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025;
2. Any other matter as may be decided by Board.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of conduct for prohibition of insider trading and code of practices and procedures for fair disclosure of unpublished price sensitive information" of the Company, the trading window for dealing in securities of the Company is closed from January 01, 2026 and will re-open after 48 hours of declaration of the above-mentioned financial results for directors and specified persons as defined in the Code.

This is for your information and records.

Thanking you,
Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121