

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.

CIN : L15142TN1990PLC076202

Date: 13.08.2025

To
BSE Ltd
Corp. Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI - 400 001.

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today, has been approved the Unaudited Financial Results for the Quarter ended 30th June, 2025 and noted the Limited Review Certificate dt. 13.08.2025 issued by M/s. K.Gopal Rao & Co, Chartered Accountants, Chennai, Statutory Auditors of the Company.

It was also decided to appoint Shri Pavan Kumar Matli, Director as Managing Director w.e.f. 1st July, 2025 for a period of five years subject to approval of shareholders in the forthcoming AGM on the terms and conditions as approved by the Board.

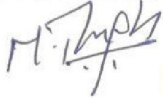
Other than the above, there has been no decision at the Board Meeting.

The Meeting of the Board of Directors commenced at 03:00 PM IST and concluded at 04:00 PM IST.

Thanking you.

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)

Whole Time Director

DIN: 02438906