

ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE: 13.11.2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Updates on Board Meeting

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

This is with reference to the outcome of the Board Meeting held today, i.e., Thursday, 13th November, 2025.

We wish to bring to your kind attention that while disseminating the outcome of the said meeting on the BSE portal, the conclusion time was inadvertently mentioned as 07:00 P.M. However, the meeting was actually concluded at 07:10 P.M.

We request you to kindly take note of the above correction and update your records accordingly.

Please take note of the same.

Thanking You.

For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM AGARWAL

CHAIRMAN AND DIRECTOR

DIN: 00396869