

18<sup>th</sup> July, 2025

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Security ID: ASHNI  
Security Code: 541702

Dear Sir/Madam,

**Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Ashnisha Industries Limited**

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



Encl: As above

# ASHNISHA INDUSTRIES LIMITED

CIN: L74110GJ2009PLC057629


Regd. Office: 7<sup>th</sup> Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad -380006, Gujarat, India.

Tel. No.: 079 26463227, Email ID: ashnishalimited@gmail.com, Website: www.ashnisha.in

18<sup>th</sup> July, 2025

To,

Dear Shareholder(s),

<b>16<sup>th</sup> Annual General Meeting</b>	
We are pleased to inform you that the 16 <sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on <b>Tuesday, 12<sup>th</sup> August, 2025 at 3:30 P.M. IST</b> through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "F.Y." 2024-25 is available and can be downloaded from below links and QR code:	
<a href="https://ashnisha.in/annual-reports/">https://ashnisha.in/annual-reports/</a>	
<a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>	
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none"><li>• Depository Participants (DPs), if shares held in electronic form</li><li>• Company/ Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form</li></ul> * (including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
<b>E-voting details</b>	
Cut-off date to determine entitlement for e-voting	Wednesday, 6 <sup>th</sup> August, 2025
E-voting start date and time	Saturday, 9 <sup>th</sup> August, 2025 (9:00 A.M. IST)
E-voting end date and time	Monday, 11 <sup>th</sup> August, 2025 (5:00 P.M. IST)
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
<b>Correspondence / Queries</b> All queries to be addressed to the Company's RTA: <b>Purva Sharegistry (India) Private Limited</b> Shiv Shakti Industrial Estates, Unit No. 9, J. R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai- 400 011 Email: support@purvashare.com Website: www.purvashare.com Contact No.: +91 22 4134 3255/ +91 22 4134 3256	All queries to be addressed to the Company: <b>Ashnisha Industries Limited</b> 7 <sup>th</sup> Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad -380006, Gujarat, India E-mail: ashnishalimited@gmail.com Website: www.ashnisha.in Tel: +91 079 26463227

Thanking You.

Yours faithfully,

**For Ashnisha Industries Limited**

Sd/-

**Ashok C. Shah**

**Managing Director**

**DIN: 02467830**