

**Date: 18<sup>th</sup> July, 2025**

To,

Listing / Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 16th Floor  
Dalal Street, Mumbai - 400 023.

**Script Code: 502015**

**Script Name: ASIIL**

**ISIN: INE 443A01030**

Dear Sir,

**Sub: Intimation of Book Closure for the purpose of Annual General Meeting**

Register of Members and Share Transfer shall remain closed from **Saturday, 6<sup>th</sup> September, 2025** to **Friday, 12<sup>th</sup> September, 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 12<sup>th</sup> September, 2025.

Thanking you,

Yours truly,  
**For ASI Industries Limited**

**Manish P. Kakrai**  
**Company Secretary**