

ASHNISHA INDUSTRIES LIMITED

27th January, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Prior Intimation of Board Meeting to be held on 30th January, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th January, 2026** at the Registered Office of the Company to transact the following businesses:

The agenda for the Meeting is as mentioned below:

1. To consider the matter of alteration in the object clause of Memorandum of Association (MOA), of the company.
2. To consider and approve Notice of Postal Ballot for the above stated matter and such other matters.
3. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
4. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
5. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830

