

27<sup>th</sup> January, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 30<sup>th</sup> 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, 30<sup>th</sup> 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

