

30th January, 2026

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

Security ID: ASHNI

Security Code: 541702

Sub: Outcome of Board Meeting held on 30th January, 2026:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on **Friday, 30th January, 2026** from **12:30 PM** to **01:00 PM** at the Registered Office of the Company, have considered and approved the following items:

1. The alteration in the Main Object Clause III (A) of Memorandum of Association of the Company by adding sub clause 9, subject to approval of shareholders of the Company and other necessary permissions, sanctions etc., as may be necessary, under applicable provisions of the Companies Act, 2013, read with rules made thereunder, Listing Regulations, as amended, and other laws, if any.

The details as required to be disclosed under **Regulation 30 and Para A of Part A of Schedule III** of the Listing Regulations is attached as **Annexure-A**.

2. Notice of Postal Ballot for the following matters;
 - Regularizing appointment of Additional (Independent) Director.
 - Addition in the main object clause of Memorandum of Association (MOA) of the company
3. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is **Friday, 30th January, 2026** and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - B**.
4. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.

Notice of Postal Ballot will be sent to the Members and the same shall be filed with Stock Exchange in due course.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830



Annexure - A

Summary of Amendment in Memorandum of Association of the Company

Addition of following object as sub clause No. 9 of Clause III (A) of the Memorandum of Association of the Company:

9. To carry on the business of trading, buying, selling, importing, exporting, investing in, arbitraging, hedging and otherwise dealing in commodities of every kind and description, permitted by law, whether agricultural or non-agricultural, including metals (precious and base), bullion, minerals, energy products, soft commodities, hard commodities and allied products, in physical form and/or through spot, forward, futures, options and other derivative or commodity-linked contracts, on recognized or unrecognized markets or otherwise, in India or abroad.

Annexure - B

Calendar of Events for the Proposed Postal Ballot Process

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	30 th January, 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	30 th January, 2026
3.	Date of appointment of the scrutinizer	30 th January, 2026
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders and determining list of Members for E-voting	30 th January, 2026
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	By 2 nd February, 2026
6.	Date of publishing advertisement in Newspaper	3 rd February, 2026
7.	E- Voting Start date	3 rd February, 2026
8.	E- Voting End date	4 th March, 2026
9.	Date on which Resolution shall be deemed to be passed	4 th March, 2026
10.	Date of submission of report by the Scrutinizer	By 6 th March, 2026
11.	Date of declaration of the result by the Chairman	By 6 th March, 2026

