

ASHNISHA INDUSTRIES LIMITED

30th January, 2026

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

Security ID: ASHNI **Security Code: 541702**

Dear Sir/Madam,

Sub: Disclosure of material events for Insertion of new object and alteration in the Memorandum of Association of the Company.

The Board of Directors in their meeting held today i.e. on 30th January, 2026 have considered and approved the alteration in the Memorandum of Association of the Company, subject to the approval of members through postal ballot by e-voting. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. New object shall be inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III [A] (9) as under:
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.

The Board Meeting commenced at 12:30 PM and concluded at 01:00 PM

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

