ASI
INDUSTRIES LIMITED
www.asigroup.co.in

Date: 24th August, 2026

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: Annual General Meeting of the members of the Company

This is to inform that the **80th (Eightieth) Annual General Meeting** of the Shareholders of the Company will be held on **Tuesday, 22nd September, 2026** through video conferencing / other audio-visual facility.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Saturday, 19th September 2026 at 9.00 a.m. to Monday, 21ST September, 2026 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

Register of Members and Share Transfer shall remain closed from Thursday 17th September, 2026 to Tuesday 22nd September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 22nd September, 2026.

Thanking you,

Yours truly,
For ASI Industries Limited

Manish Prakash Kakrai
Digitally signed by Manish Prakash Kakrai
Date: 2026.08.24 16:28:15 +05'30'

Manish P. Kakrai
Company Secretary

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