ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

Date: 02.11.2026

To
BSE Ltd
Corp. Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI - 400 001.

Re: Board Meeting for Unaudited Financial Results for the Quarter and Half Year ended 30.09.2026

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company situated at Chennai on 12th November, 2026 at 3.00 PM to take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30.09.2026.

Necessary Public Notice has been released for publication in prominent dailies.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.

(Pavan Kumar Matli)
Managing Director
DIN: 02438906

ASHIANA AGRO INDUSTRIES LTD. AAIL