

September 22, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 543927

Dear Sir / Ma'am,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, as amended, SEBI Master Circular dated January 30, 2026 ('SEBI Master Circular'), and further to our letter dated August 24, 2026, we wish to inform that the members of Asian Warehousing Limited at the 14th Annual General Meeting ('AGM') held on September 21, 2026, based on the report of the Scrutinizer, have, inter alia, considered and approved the following businesses:

1. Approved Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure-A**.

2. Approved Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

Annexure A

The details with respect to the re-appointment of Chairman and Managing Director as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

SR NO.	PARTICULARS	DETAILS
1.	Name of Director	Mr. Bhavik Bhimjyani (DIN: 00160121)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman and Managing Director of the Company for a period of 3 (three) years on expiry of his present term of office, i.e., with effect from February 25, 2027, up to February 24, 2030,
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment;	Date of Re-appointment: - February 25, 2027 Tenure: - 3 Years Remuneration: - Rs. 5,00,000/- (Rupees Five Lakh only) per month, upon such terms and conditions as may be determined by the Board of Directors from time to time within the limits prescribed under Schedule V of Companies Act, 2013.
4.	Brief profile	Mr. Bhavik Bhimjyani is a Promoter Director of Asian Warehousing Limited since its incorporation and has been serving as the Managing Director of the Company since February 24, 2019. A graduate of the Wharton School, University of Pennsylvania, he holds a Bachelor of Science in Economics with a concentration in Finance and an MBA in Entrepreneurial Management. He brings over two decades of diverse experience across real estate development, warehousing and trading businesses and has been instrumental in the growth and expansion of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Related to any of the Directors of the Company.