ASHIANA AGRO INDUSTRIES LTD.

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

Date: 12.11.2026

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

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today, has been approved the Unaudited Financial Results for the Quarter and half year ended 30th September, 2026 and noted the Limited Review Certificate dt. 12.11.2026 issued by M/s. K.Gopal Rao & Co, Chartered Accountants, Chennai, Statutory Auditors of the Company.

Other than the above, there has been no decision at the Board Meeting.

Thanking you.

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.

ASHIANA AGRO INDUSTRIES LTD. AAIL

(Pavan Kumar Matli)
Managing Director
DIN: 02438906