

ASHNISHA INDUSTRIES LIMITED

August 10, 2026

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

Security Id: ASHNI
Security code: 541702

Sub: Intimation of Board Meeting dated August 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026** at the Registered Office of the Company, inter-alia, to consider and approve:

1. Unaudited financial results of the Company for the quarter ended June 30, 2026.
2. Appointment of Statutory Auditors of the Company.
3. Appointment of Independent Director of the Company.
4. Board's Report along with all Annexures.
5. Convening of the 17th Annual General Meeting (AGM) of the members of the Company and approving draft notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
6. Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 17th AGM.
7. Related party transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of Listing Regulations.
8. Re-constitution of Audit Committee, Nomination Remuneration Committee & Stakeholder Relationship Committee.
9. Any other matter with consent of chair.

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Further, in continuation to our letter dated June 24, 2026, intimating closure of trading window in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons along-with their immediate relatives as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Company's securities shall continue to remain closed till end of business hours on Thursday, August 16, 2026 for all Designated Persons of the Company.

This is for your information and records.

Thanking You,

For Ashnisha Industries Limited

Ashok Chinubhai Shah
Managing Director
DIN: 02467830