ASHNISHA INDUSTRIES LIMITED

Date: July 10, 2026

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

Security Code: 541702

Subject: Clarification regarding circulation of information relating to the Company

Dear Sir/Madam,

With reference to the email communication dated July 10, 2026 received from BSE Limited regarding circulation of certain messages/information relating to the Company on social media platform, mainly through Telegram, we wish to clarify that the Company has no knowledge of the same and does not support or promote any such activities. Investors and the general public are advised not to rely upon or act on such unauthorized messages or recommendations. The investors are advised to rely on information disseminated through below mentioned official channels:

1. Stock Exchange disclosures filed with BSE Limited;
2. Announcements published on the official website of the Company i.e. at www.ashnisha.in and
3. Communications officially issued by the Company.

Further, the Company confirms that there are presently no undisclosed material information or impending announcement requiring disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, other than information already disclosed to the Stock Exchange from time to time.

Any material information requiring disclosure under applicable laws and regulations will be promptly disseminated by the Company to the Stock Exchange and hosted on the official website of the Company.

The Company has also initiated appropriate steps in the matter by filing an official complaint with appropriate authority regarding circulation of unauthorized and misleading information relating to the Company.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For Ashnisha Industries Limited

ASHOK CHINUBHAI SHAH

Ashok C. Shah
Managing Director
DIN: 02467830