

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 28-10-2026

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

Script Code: 531341

Trading Symbol: GUJINV

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Wednesday, November 04, 2026, at Registered Office of the company at 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002 inter alia to transact and approve the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. To consider and discuss any other matter /business with the permission of the Chairman.

Closure of Trading Window:

Further, in continuation to our earlier intimation dated September 23, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for Designated Persons and their immediate relatives had already been closed w.e.f. October 1, 2026, and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company.

You are requested to please take on record our above-said information for your reference.

Thanking You,

Yours Faithfully,

FOR ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

AGARWAL
PURUSHOTTAM
RADHESHYAM
RADHESHYAM

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AGARWAL PURUSHOTTAM
RADHESHYAM
Date: 2026.10.28 13:51:51
+05'30'

PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869

