

Dated: 2<sup>nd</sup> July, 2026

To  
**BSE Ltd.**  
**Listing Department,**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001.**

**Script Code:** 502015

**Script Name:** ASIIL

**ISIN:** INE 443A01030

Dear Sirs,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on Monday , 27th July, 2026**

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”) a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th July, 2026, *inter alia***, to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company’s Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from July 1, 2026 and shall continue till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Thanking you,

Yours faithfully,

**For ASI Industries Limited**

**MANISH P. KAKRAI**

Company Secretary & Compliance Officer