

ASHIANA AGRO INDUSTRIES LTD.

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

CIN : L15142TN1990PLC076202

Date: 21.08.2026

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, i.e., 21.08.2026 has noted the Secretarial Audit Report for Financial Year 2025-26 issued by Mr.A Kumar Reddy, Practicing Company Secretary, Secretarial Auditor of the Company. It was also decided to get approval of the shareholders for the remuneration recommended by Audit committee to be paid to M/s. K.Gopal Rao & Co, Chartered Accountants, Chennai, Statutory Auditors for financial year 2026-27. The Board also noted the certificate on Corporate Governance issued by M/s K.Gopal Rao & Co, Chartered Accountants, Chennai, Statutory Auditors of the company.

The Directors' Report to the Shareholders was also approved along with Notice of the forthcoming Annual General meeting. It was decided to hold AGM on 25th Sept., 2026 at 11 AM through Video Conferencing / Other Audio Visual Means and close Members Register from 19th to 20th Sept., 2026. It was also decided to fix 18th Sept., 2026 as the cutoff date to determine the shareholders who are entitled to attend and vote at the AGM. It was also decided to provide e-voting facilities to shareholders before and during the AGM in association with MUFG Intime India Pvt. Ltd e-voting platform. E-voting starts on 22nd Sept., 2026 at 9.30 AM and closes on 24th Sept., 2026 at 5 PM. It was decided to appoint Shri A.Kumar Reddy, Practicing Company Secretary as Scrutinizer to the E-voting.

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

The Meeting of the Board of Directors commenced at 03:00 PM IST and concluded at 03:30 PM IST.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.


(Pavan Kumar Matli)
Managing Director
DIN: 02438906

