

ASHNISHA INDUSTRIES LIMITED

Date: June 23, 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 June 22, 2026 received from BSE Limited regarding circulation of certain messages/information relating to the Company on social media platform, we wish to clarify that the Company has no knowledge of the same and has not authorized, approved or promoted any such stock recommendations, investment advice or messages circulated on social media platforms or otherwise.

The Company does not associate itself with any individual or entity providing such recommendations or disseminating such information in respect of the Company's securities. We strongly deny and oppose the circulation of such false, misleading and baseless information and confirm that the Company is not involved in its dissemination in any manner whatsoever. The Company strongly condemns such rumours and unauthorized activities.

The Company 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 and to rely only on information disseminated through official channels such as:

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 C. Shah
Managing Director
DIN: 02467830

