

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: 01.09.2026

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

Script Code: 531341

Trading Symbol: GUJINV

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Tuesday, 01st September, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Tuesday, September 01st, 2026 at the registered office of the company had inter alia, transacted and approved the following businesses:

1. The Board considered and approved the Notice convening the 34th Annual General Meeting ("AGM") of the Company and the Annual Report of the Company for the financial year ended 31st March, 2026.
2. Recommended to the members, the appointment of Mr. Anjani Radheshyam Agarwal (DIN: 00394836) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 34th AGM in terms of Section 152(6) of the Companies Act, 2013.
3. The Board took on record the Secretarial Audit Report for the financial year 2025-26, issued by M/s. Umesh Ved & Associates, Company Secretary in Practice, pursuant to Section 204 of the Companies Act, 2013.
4. The Board approved the appointment of Mr. Umesh Ved, Practicing Company Secretary (Membership No. F-4411), Proprietor of M/s Umesh Ved & Associates, Company Secretaries, Ahmedabad as the Scrutinizer for conducting the remote e-voting process and voting at the venue of the 34th AGM in a fair and transparent manner.

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5. The Board fixed the following date, time and Venue of the 34th Annual General Meeting of the Company:

Particulars	Details
Day	Tuesday
Date	29 th September, 2026
Time	11:00 A.M.
Venue	Registered Office of the Company at 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad – 380002
Mode	Physical

6. The Board decided that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).**
7. The Board fixed **Tuesday, 22nd September, 2026** as the cut-off date for determining the eligibility of members to cast their votes through remote e-voting/e-voting at the AGM. The remote e-voting period shall commence on **Saturday, 26th September, 2026 at 09:00 A.M.** and shall end on **Monday, 28th September, 2026 at 05:00 P.M.**

The Meeting commenced at 05:00 PM and concluded at 06:00 PM

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)



PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869