22nd September, 2026

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015 **Script Name: ASIIL** **ISIN: INE443A01030**

Dear Sir,

Sub: Proceedings of the 80th Annual General Meeting (AGM) of ASI Industries Limited

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 80th Annual General Meeting ('AGM') of the Company held on 22nd September, 2026.

This is for your information and record.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

Manish Prakash Kakrai
Digitally signed by Manish Prakash Kakrai
Date: 2026.09.22 13:43:27 +05'30'

MANISH KAKRAI
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDING OF 80th ANNUAL GENERAL MEETING OF ASI INDUSTRIES LIMITED HELD ON TUESDAY 22nd SEPTEMBER, 2026 AT 11.30 AM

The 80th Annual General Meeting ('AGM') of the Members of ASI Industries Limited was held on Tuesday, 22nd September, 2026 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities & Exchange Board of India (SEBI). The Meeting commenced at 11.30 a.m. (IST).

Mr. Manish Kakrai, Company Secretary and Compliance officer welcomed the members and all the Directors and senior Management team to the 80th Annual General Meeting on behalf of the company and since Mr. Deepak Jatia, Chairman of the Company was travelling for urgent personal commitments and due to unstable internet connectivity, he could not chair the meeting, hence in accordance with relevant clauses of articles of associations of the Company and in compliance with Secretarial Standards-2, directors present requested Mr. Tushya Jatia, Executive Director of the Company to take the chair and address the meeting.

Mr. Tushya Jatia, Executive Director, chaired the 80th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

Mr. Rajaram Agarwal (Independent Director-Chairman of Audit Committee) and Mr. Padamkumar R. Poddar (Independent Director- Chairman of the Nomination and Remuneration Committee and Stakeholders and Relationship Committee) were also present.

Apart from above Mr. Deepak Jatia, Managing Director and Mrs. Anita Jatia, Executive director were also present at the meeting through virtual mode.

Mr. Rajendra Zala, Partner of M/s. B.L. Ajmera, Statutory Auditors and Mr. Nirmal Jain, Partner of M/s. GMJ & Associates, Secretarial Auditors and scrutinizer were also present.

The Chairman of the meeting welcomed the members to 80th Annual General Meeting (AGM) of the Company and highlighted the performance of the Company in terms of revenue and net profit of the Company for the FY 2025-26.

The Chairman of the meeting advised the Members that the registers and documents, as statutorily required, were available for inspection.

Thereafter, Company Secretary explained the members that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

Thereafter, the Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 27th July, 2026 and listed under Serial Nos. 1 to 4 below:

<u>ORDINARY BUSINESS</u>

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**

2. Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2026.

3. Re-Appointment of Mr. Tushya Jatia (DIN 02228722) as Director who retire by rotation. **(Ordinary Resolution)**

<u>SPECIAL BUSINESS</u>

4. Ratify the remuneration of Cost Auditors for the Financial Year 2026-27. **(Ordinary Resolution)**

The Chairman of the meeting gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. However, there were no questions raised by the members registered themselves as speaker during the annual general meeting.

Thereafter, Chairman of the meeting thanked the Members for their continued support and for attending and participating in the Meeting and also thanked the Board of Directors & management team for their support.

Thereafter, Company Secretary informed the members that E-voting facility is provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the members from 9.00 a.m. on 19th September, 2026 till 5.00 p.m. on 21st September, 2026.

Consolidated Voting Results of remote-voting and voting by AGM along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to the BSE Limited within two working days from the date of AGM.

The Meeting concluded at 11.45 a.m.

Note

1. The Company will separately intimate the results of e-voting to the stock exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
For ASI Industries Limited

Tushya Jatia
Digitally signed by Tushya Jatia
Date: 2026.09.22 13:42:49 +05'30'

Tushya Jatia
Chairman of the Meeting/Executive Director
DIN 02228722