

ASHNISHA INDUSTRIES LIMITED

August 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has sent a letter to those members whose e-mail addresses are not registered with the Company or Registrar and Share Transfer Agent of the Company or Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records.

This is for your information and records.

Thanking You.

For, Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

Encl: As above

ASHNISHA INDUSTRIES LIMITED

17th Annual General Meeting

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 23, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Annual Report for Financial Year 2025-26 is available and can be downloaded from below links and QR code:

<https://ashnisha.in/annual-reports/>

<https://www.evotingindia.com/>



You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Share Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-voting details

Cut-off date to determine entitlement for e-voting	Wednesday, September 16, 2026
E-voting start date and time	Sunday, September 20, 2026 (09:00)
E-voting end date and time	Tuesday, September 22, 2026 (17:00)

Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the proposed resolutions during the AGM.

Correspondence / Queries

All queries to be addressed to the Company's RTA:

Purva Shareregistry (India) Private Limited

Shiv Shakti Industrial Estates, Unit No. 9,
J. R. Boricha Marg, Opp. Kasturba Hospital Lane
Lower Parel (E), Mumbai- 400 011

Email: support@purvashare.com
Website: www.purvashare.com
Contact No.: 022-49614132

Thanking You.

For, Ashnisha Industries Limited

Sd/-

Ashok C. Shah
Managing Director
DIN: 02467830

Registered Office: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad - 380058, Gujarat, India **Phone:** 6358028107

CIN: L46620GJ2009PLC057629 **Email:** ashishaindustries@gmail.com **Website:** www.ashnisha.in