

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: 27-08-2026

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

Script Code: 531341

Trading Symbol: GUJINV

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Tuesday, 01st September, 2026, at Registered Office of the company at 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002 inter alia to transact and approve the following business:

1. To consider and approve the Notice convening the 34th Annual General Meeting, and the Annual Report thereof for the financial year ended 31st March, 2026.
2. To fix the day, date, time, and venue of the 34th Annual General Meeting of the company for the financial year ended on 31st March, 2026.
3. To fix the date of Book Closure for the purpose of the 34th Annual General Meeting.
4. To fix the cut-off date for the purpose of members eligible for e-voting and voting at the time of the 34th Annual General Meeting.
5. To appoint Scrutinizer for the process of e-voting as well as voting at 34th Annual General Meeting.
6. To take on record the Secretarial Audit Report for the Financial Year 2025-26.
7. To consider and discuss any other matter /business with the permission of the Chairman.

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

