

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,  
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.  
**CIN : L15142TN1990PLC076202**

Date: 22.05.2026

To  
BSE Ltd.  
Corporate Services Dept.,  
PJ Towers, Dalal St.,  
MUMBAI - 400 001.

Dear Sir / Maam,

Re: Outcome of Board Meeting – Regulation 30

This is to inform you that the Board of Directors of the Company in their meeting held today at the Corporate Office of the company situated at Chennai, has approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2026 and the Profit & Loss Accounts for the period ended on that date together with the Schedules, Annexure and Notes on Accounts. The Board has also approved Audited Financial Results for the Qtr. and Year ended 31<sup>st</sup> March, 2026 and considered the Auditor's Report dt.22.05.2026 issued by M/s. K.Gopal Rao & Co., Chartered Accountants, Chennai and Statutory Auditors of the Company.

The Board has also re-appointed Mr.A.Vijaya Sujanakar, VGN Dynasty, Flat No.E-216, Melpakkam, Chennai – 600077, a person with extensive experience in Accounting, Taxation and Internal Audit matters, the existing Internal Auditors of the Company and who has expressed his willingness to continue as such as Internal Auditors of the Company for the Financial Year 2026-27.

Other than the above, there has been no other decision at the Board Meeting.

The Meeting of the Board of Directors commenced at 03:00 PM IST and concluded at 04:00 PM IST.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.

  
(PAVAN KUMAR MATLI)  
MANAGING DIRECTOR  
DIN: 02438906

