

ASHIANA AGRO INDUSTRIES LTD.

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

CIN : L15142TN1990PLC076202

Date: 29th August, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

Ref.: BSE Scrip Code No. "519174"

Subject: Intimation under Regulations 30 and 36(1)(b) of **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the **SEBI** Listing Regulations")

Dear Sir/ Madam,

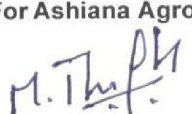
Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing web link for accessing the Notice of the 36th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.aail.in

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Ashiana Agro Industries Limited


Pavan Kumar Matli
Managing Director



Encl.: A/a



ASHIANA AGRO INDUSTRIES LIMITED

CIN L15142TN1990PLC076202

Registered Office: No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District, Chennai - 631551

Tel. No: 9144-2834 4820; Website: www.aail.in

E-mail: ashiana.menon@gmail.com, ashianaagro@gmail.com

SAMPLE

Date: August 29, 2026

Subject: Web-link to Notice of **36th Annual General Meeting (AGM)** of **Ashiana Agro Industries Limited** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the Members of **Ashiana Agro Industries Limited** is scheduled to be held on **Friday, September 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.aail.in

Exact path of Annual Report 2025-26:

https://drive.google.com/file/d/1GmRM8BGXZZwcdfgCbyPf4hX0sBS28_vz/view

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cutoff date August 22, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Ashiana Agro Industries Limited

Sd/-

ED Mohanan Menon

Company Secretary & Compliance Officer

INLAND LETTER CARD

Member Name:

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:



ASHIANA AGRO INDUSTRIES LIMITED

CIN L15142TN1990PLC076202

Registered Office: No.34, Andal Nagar, Baluchetty Chatram,
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Tel. No: 9144-2834 4820; **Website:** www.aail.in

E-mail: ashiana.menon@gmail.com, ashianaagro@gmail.com

Member Name :

Demat ID/ Folio No.: