ashima®
LIMITED

Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 **E-mail :** texcellence@ashima.in **Website :** www.ashima.in
CIN : L99999GJ1982PLC005253

06th August, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Proceedings of the 43rd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 43rd Annual General Meeting of the Company held on **Thursday, 06th August, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking You,

Yours faithfully,
For **Ashima Limited**
Shah Harshil Ketanbhai
2026.08.06 12:45:08
+05'30'

Harshil Shah
Company Secretary & Compliance Officer
Encl.: As above

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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Company was held on Thursday, 06th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR /P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India.

Mr. Chintan N Parikh, Chairman & Managing Director of the Company presided over the meeting and welcomed the Members to the 43rd AGM of the Company and ascertained the quorum of the meeting and called the meeting to be in order.

Mr. Jayesh Bhayani, Chief Financial Officer (CFO) of the Company, recorded the attendance of Directors and Auditors present in the AGM. It was noted that all the Board Members were present in the AGM through VC/OAVM. He introduced the Board Members present in the meeting and stated that the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present in the meeting.

The Statutory Auditor and the Secretarial Auditor of the Company were also present in the meeting through VC/OAVM.

The CFO informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the aforesaid MCA Circulars and SEBI Circulars, the Company has provided the remote e-voting facility to the Members of the Company to exercise and cast their votes in proportion to their shareholding as on the cut-off date i.e. 30th July, 2026. Remote E-Voting was kept open from Monday, 03rd August, 2026 at 9:00 a.m. to Wednesday, 05th August, 2026 till 5:00 p.m. Members who were present in the AGM through VC/OAVM and did not cast their votes through remote e-voting facility were provided an opportunity to cast their votes during the meeting and upto 15 minutes after the conclusion of the meeting through e-voting system made available during the AGM.

The Company has appointed Mr. Tapan Shah, Practising Company Secretary (Membership No. FCS: 4476; CP No: 2839), as a scrutinizer for conducting the remote e-voting process and e-voting system on the date of AGM in a fair and transparent manner.

Thereafter, the Chairman delivered his speech. Starting with his views on brief about the state of the economy, he analyzed the financial performance of the Company for the F.Y. 2025-26 including real estate and investment activities. He also briefed the shareholders about the projects of the Real Estate Division and his outlook for the future.

Thereafter, the CFO commenced the formal business of the 43rd AGM.

With the permission of the Members present in the meeting, the Notice convening the AGM and the Directors Report forming part of 43rd Annual Report – 2025-26 as sent by electronic mode to all Members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) and also available on the Company's website www.ashima.in were taken as read. The Independent Auditors' Report on Financial Statements and Secretarial Audit Report forming part of 43rd Annual Report-2025-26 which were also circulated as above, did not contain any qualifications or adverse remarks and therefore the same was not required to be read.

The following items of business as set out in the Notice of 43rd AGM were transacted in the AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon; ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Chintan N. Parikh, Chairman and Managing Director (DIN: 00155225), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business:		
3.	Appointment of Ms. Uttara Chintan Parikh (DIN: 02334342) as a Non- Executive Non-Independent Director of the Company.	Ordinary
4.	Approval of payment of remuneration to Ms. Uttara Chintan Parikh (DIN: 02334342), a Non-Executive Non-Independent Director of the Company.	Special
5.	Approval of payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Special

The consolidated results of the remote e-voting and e-voting conducted during the AGM will be declared within two working days from the conclusion of the meeting. The voting results, along with the Scrutinizer's Report, will be submitted to the stock exchanges where the Company's shares are listed and will also be uploaded on the Company's website at www.ashima.in and on the website of the e-voting agency at www.evotingindia.com.

Thereafter, the Chairman requested the CFO to commence the Question and Answer session. The CFO resumed the proceedings and announced the names of the members who had registered as

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speakers, inviting them one by one to ask questions or share their views. The queries and comments raised by the members were appropriately addressed, and necessary clarifications were provided by the Chairman.

The Chairman then thanked all the Members, Directors and Auditors for attending and participating in the AGM through VC.

The AGM commenced at 11:30 a.m. and concluded at 11:59 a.m. with a vote of thanks by the Chairman.

Thanking you,

Yours faithfully,

For **Ashima Limited**
Shah Harshil Ketanbhai
2026.08.06 12:46:00
+05'30'

Harshil Shah
Company Secretary & Compliance Officer