

# ASHNISHA INDUSTRIES LIMITED

May 21, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation of Board Meeting to be held on May 27, 2026**

**Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities of the Company is currently closed for Promoters, Directors, other Designated persons of the Company and their immediate relatives and will re-open after 48 hours subsequent to the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2026.

Please take the above on your records.

Thanking You.

Yours faithfully,

For, Ashnisha Industries Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830