ASIAN
ASIAN WAREHOUSING LTD.

September 21, 2026.

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

Scrip Code: 543927

Dear Sir / Ma'am,

Sub.: Submission of proceedings of the 14th Annual General Meeting of the Company held on Monday, September 21, 2026.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 14th Annual General Meeting (AGM) of the Company convened on Monday, September 21, 2026, at 10:00 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated August 24, 2026.

The proceedings of the 14th AGM are being made available on the Company's website at www.asianw.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Asian Warehousing Limited

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.21 15:05:38 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF ASIAN WAREHOUSING LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026, AT 10:00 A.M.

The 14th Annual General Meeting ('AGM') of the Company was held on Monday, September 21, 2026, at 10:00 A.M. (IST) through video conferencing and other audio-visual means (VC') to transact the business as set out in the Notice of the 14th AGM dated August 24, 2026. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The meeting commenced at 10:00 A.M. and concluded at 10:25 A.M. (including the time allowed for e-voting at AGM).

Directors Present:

1. Bhavik Bhimjyani - Chairman & Managing Director.
2. Asha Yogesh Dawda - Non-Executive, Woman Director.
3. Sangeeta Vijay Kumar - Independent, Non-Executive Director.
4. Yogesh Jayantilal Thakkar – Independent, Non-Executive Director.

Attendees:

1. Vishnu Singh – Chief Financial Officer.
2. Sony Pavanan – Company Secretary and Compliance Officer.
3. CA Mehul Sheth, M/s Ramesh M Sheth & Associates, Chartered Accountants – Statutory Auditors of the Company.
4. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary - Secretarial Auditors of the Company and Scrutinizer for the AGM.

Quorum of the meeting:

A total of 29 members attended the AGM through video conferencing.

Brief proceedings:

Ms. Sony Pavanan, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. She welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

All the Directors, KMPs and Auditors were present from their respective locations.

Mr. Bhavik Bhimjyani, Chairman & Managing Director, then proceeded to lead the proceedings of the AGM.

The Chairman informed the members that:

1. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the members present at the meeting.

2. With the permission of the members present, the notice of the 14th Annual General Meeting was taken as read. Since there was no physical participation during the meeting, the requirement of proxies was not applicable.

3. Since the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read.

4. The Chairman informed the members present that:
Pursuant to the provisions of the Companies Act, 2013 read with the Rules notified thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to provide an e-voting facility to its shareholders to enable them to cast their votes electronically for all resolutions to be passed at general meetings. Accordingly, the Company has provided remote e-voting facility (through the platform provided by NSDL) to the members and also facility to vote during the meeting for members who are present in the Meeting through VC and have not casted their vote by remote e-voting. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Item No.	Agenda items	Type of Resolutions
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Bhavik Bhimjyani (DIN:00160121), who retires by rotation and being eligible, offered himself for re-appointment as director.	Ordinary
	SPECIAL BUSINESS	

3.	Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company.	Special
4.	To approve Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.	Ordinary

6. The Chairman addressed the registered speaker shareholders and invited them to ask questions or seek clarifications on the agenda items of the Meeting.

7. The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote(s).

8. Thereafter, the Chairman informed the members present that the results of e-voting will be communicated to BSE Ltd., where the shares of the Company are listed, and also be made available on the Company's website viz. www.asianw.com.

The Company Secretary thanked the Members for attending the 14th Annual General Meeting of the Company and concluded the meeting at 10:25 a.m. (including the time allowed for e-voting at AGM).

Thanking you,

Yours truly,

For **ASIAN WAREHOUSING LIMITED**

BHAVIK RASHMI BHIMJYANI

Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.21 15:05:58 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121