ASIAN WAREHOUSING LTD.

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of Asian Warehousing Limited "the Company" for the half year and quarter ended September 30, 2026.

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at the registered office of the Company to consider and approve the Financial Results of the Company including the Limited Review Report of the Statutory Auditors for the half year and quarter ended September 30, 2026 as required under Regulation 33 of the Listing Regulations and to consider any other matter with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from October 01, 2026 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

This is for your information and kindly take the same on record.

Thanking you,
Yours faithfully,
For Asian Warehousing Limited

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.11.06 18:15:39 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

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