ASIAN

ASIAN WAREHOUSING LTD.

August 28, 2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai– 400 001
Scrip Code: 543927

Sub.: Notice of 14th Annual General Meeting (AGM) in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our earlier communication informing the details of AGM, please find enclosed herewith the Notice of the 14th Annual General Meeting of Asian Warehousing Limited scheduled to be held on Monday, September 21, 2026, at 10:00 a.m. through Video Conferencing/Other Audio-Visual Means in compliance with all applicable provisions of the Companies Act, 2013 and as per relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM Notice is also available on the website of the company at https://www.asianw.com/general-meeting.html.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASIAN WAREHOUSING LIMITED

BHAVIK RASHMI BHIMJYANI

Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.08.28 16:21:49 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of **Asian Warehousing Limited** (CIN: L52100MH2012PLC230719) will be held on **Monday, September 21, 2026,** at 10:00 a.m. Indian Standard Time ("IST"). The AGM shall be held by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as enumerated below.

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.**

   To consider and if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION:**

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31,2026 together with the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

2. **To appoint a director in place of Mr. Bhavik Bhimjyani (DIN:00160121), who retires by rotation as a director and being eligible, offered himself for re-appointment as director.**

   To consider and if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Bhavik Bhimjyani (DIN: 00160121), Director of the Company, who retired by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company, who shall be liable to retire by rotation."

SPECIAL BUSINESS

3. **Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company.**

   To consider and, if thought fit, to pass the following Resolution as a **SPECIAL RESOLUTION:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee and Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for the re-appointment of

Mr. Bhavik Bhimjyani (DIN: 00160121) as Chairman and Managing Director of the Company for a further period of 3 (three) years on expiry of his present term of office, i.e., with effect from February 25, 2027, up to February 24, 2030, on a remuneration of Rs. 5,00,000/- (Rupees Five Lakh only) per month, upon such terms and conditions as may be determined by the Board of Directors from time to time within the limits prescribed under Schedule V thereto and with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment as it may deem fit."

"**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Bhavik Bhimjyani as Managing Director of the Company, the remuneration approved herein shall be paid to him as minimum remuneration in accordance with the provisions of Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution."

4. **To approve Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.**

To consider and, if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Company's Policy on Related Party Transactions, and based on the recommendation of the Audit Committee at its meeting held on August 24, 2026, the consent of the members of the Company be and is hereby accorded to the payment of remuneration not exceeding ₹28,20,000/- (Rupees Twenty-Eight Lakh Twenty Thousand only) per annum, inclusive of salary, allowances and perquisites, to Mr. Vishnu Singh, Chief Financial Officer of the Company, for the financial year 2026-27, the same being a material related party transaction as it exceeds the materiality threshold laid down under the Company's Policy on Related Party Transactions read with Regulation 23 of the SEBI LODR Regulations including ratification of the remuneration already paid to Mr. Vishnu Singh for the period from April 23, 2026 up to the date of this resolution."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution, including determining the manner and timing of payment of such remuneration."

"**RESOLVED FURTHER THAT** all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors of Asian Warehousing Limited
SD/-
Sony Pavanan
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 24, 2026

Registered Office:
508, Dalamal House, J. B. Road,
Nariman Point, Mumbai – 400021,
Maharashtra, India.
CIN: L52100MH2012PLC230719
Email: info@asianw.com
Website: www.asianw.com

Notes:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. The relevant details pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking reappointment at this Annual General Meeting (the "AGM") is annexed hereto.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, as this AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form and Attendance Slip including route map is not annexed to this Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

5. In compliance with the Circulars, the AGM Notice and the Annual Report 2025-26, including Financial Statements (along with Board's Report, Auditor's Reports or other documents required to be attached therewith), are being sent through electronic mode to those Members whose e-mail IDs are registered with the RTA or respective Depository Participants ("DPs"). A letter providing the web-link for accessing the Annual Report 2025-26, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the RTA or respective DPs. Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website at https://www.asianw.com/annual-report.html , website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www. evoting.nsdl.com.

6. Institutional/Corporate Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authority letter, etc., along with attested specimen signature of the duly authorized signatory(ies), authorizing its representative to attend the AGM through VC/OAVM facility on its behalf and to vote through remote e-voting, to the Scrutinizer by e-mail through its registered e-mail ID to hemanshu.upadhyay14@gmail.com with a copy marked to evoting@nsdl.com.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

8. Facility to join the AGM shall be opened 20 (twenty) minutes before the scheduled time of the AGM and shall be kept open for the Members throughout the proceedings of the AGM. The procedure to join the AGM is mentioned in the "Instructions for electronic voting by Members" annexed hereto.

9. Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details, as per SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024:

   - Members holding shares in physical form: to the Company's RTA - MUFG Intime India Private Limited, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The formats can be downloaded from RTA's website https://web.in.mpms.mufg. com/KYC-downloads.html and such formats are also available on the Company's website at https://www.asianw.com/investor-related-forms.html
   - Members holding shares in dematerialized form: to their respective DPs as per the procedure prescribed by them.

10. As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the request in the specified formats, which are available on the Company's website at https://www.asianw.com/investor-related-forms.html and also available on the RTA's website at https://web.in.mpms.mufg.com/ KYC-downloads.html. Members are requested to submit the said details to their respective DP, in case the shares are in dematerialized form and to the RTA, in case the shares are held in physical form.

11. Pursuant to the provisions of Section 108 of the Act, read with the corresponding Rules made thereunder, and Regulation 44 of the SEBI (LODR) Regulations, 2015, and the Secretarial Standards issued by the Institute of Company Secretaries of India, the Company is providing a facility to its Members to exercise their votes electronically through the e-voting facility provided by the NSDL. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by Members holding shares in dematerialized form, physical form and for Members who have not registered their e-mail ID is provided in the "Instructions for electronic voting by Members" which forms part of this Notice. The Board has appointed M/S. HRU & ASSOCIATES, Practicing Company Secretary, (Certificate of Practice No. 20259, Membership No ACS 46800) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Any person who becomes a Member of the Company after the dispatch of this Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at evoting@nsdl.com, to cast his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

12. All relevant documents referred to in this Notice, requiring the approval of the Members at the meeting and the statutory registers shall be available for inspection by the Members from the date of Circulation of this Notice up to the date of AGM i.e. September 21, 2026. Members who wish to inspect the documents are requested to send an email to info@asianw.com mentioning their Name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email. Members may note that the Notice and Annual Report for FY 2025-26 will also be available on website of the Company, i.e. https://www.asianw.com/annual-report.html, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the NSDL evoting@nsdl.co.in.

13. Members holding shares in dematerialized form are requested to intimate any change in their address or bank account details (including 9-digit MICR no., 11-digit IFSC code no. and core banking account no.) to their respective Depository Participants with whom they are maintaining demat accounts.

14. Members holding shares in physical form, if any, are requested to send an email communication duly signed by all the holder(s) intimating about the change of address immediately to the R&T agent / Company along with the self- attested copy of their PAN Card(s), unsigned copy of the Cheque leaf where an active Bank account is maintained and the copy of the supporting documents evidencing change in address.

15. As per Sections 124 and 125 of the Companies Act, 2013, the amount of unpaid or unclaimed dividend lying in unpaid dividend account for a period of seven (7) years from the date of its transfer to the unpaid dividend account and the underlying Equity Shares of such unpaid or unclaimed dividend, are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. The Company has not declared any dividend during the financial year under review or in any of the preceding financial years. Accordingly, the provisions relating to transfer of unclaimed dividend and underlying shares to the IEPF are not applicable to the Company.

16. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special business to be transacted at the 14th AGM is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to info@asianw.com.

17. Members desiring any information related to the annual accounts of the Company are requested to send an email to the Company at info@asianw.com, at least ten (10) days before the meeting.

18. The Company has an email id to redress Members' complaints/ grievances. In case you have any queries/ complaints or grievances, then please write to us at info@asianw.com.

19. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic mode is, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode can submit their PAN to the Company/RTA.

20. The Register of Members and Share Transfer Books of the Company shall be closed from Tuesday, September 15, 2026, to Monday, September 21, 2026. (Both Days Inclusive).

21. The voting results shall be placed on the website of the Company at https://www.asianw.com/stock-exchange-announcements.html and on the website of NSDL immediately after declaration and shall also be submitted to BSE Limited within the timeline prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (currently two working days of the conclusion of the AGM).

22. KYC updation for physical members:

    SEBI vide its circular number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, mandated for updation of PAN, Contact Details (postal address with PIN, email, and mobile number), bank account details, specimen signature and nomination by all the members holding shares in physical mode. Folios, where any of the above details shall not be available on or after October 01, 2023, shall be frozen by the Registrar & Transfer Agent, MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] ("RTA") and such members, thereafter, shall not be eligible to lodge grievance or avail service from the RTA and receive dividend in physical mode, unless the aforesaid details are furnished. If such folios continue to remain frozen as on December 31, 2025, such frozen folios, thereafter, are required to be reported to administrative authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

    Therefore, members of the Company holding shares in physical mode are requested to immediately update their aforesaid KYC details with the RTA of the Company to avoid any hardship /consequences as above. For facilitating to update their aforesaid KYC details, the Company has uploaded required forms – ISR1, ISR2, ISR3, ISR4, ISR-5, SH13 and SH14, as applicable, on its website viz. https://www.asianw.com/investor-related-forms.html.

    Members can send the documents by any one of the following modes.

    - Sending hard copy of the said forms along with required documents to our RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
    - In Person Verification (IPV) of the said forms and required documents at the office of our RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 or
    - Through electronic mode, by downloading the said forms and filling the same through electronic mode with e-signature. The required documents should be emailed to the RTA of the Company at rnt.helpdesk@in.mpms.mufg.com.

    You are requested to kindly take note of the same and update your particulars timely.

23. Under Regulation 39(4) of SEBI (LODR) Regulations, 2015 read with Schedule VI "Manner of dealing with Unclaimed Shares", Companies are required to dematerialize such shares which have been returned as "Undelivered" by the postal authorities and hold these shares in an "Unclaimed Suspense Account". All corporate benefits on such shares will be credited to the unclaimed suspense account as applicable for a period of seven years and thereafter same will be transferred to Investor Education and Protection Fund in accordance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (IEPF Rules) read with Section 124(6) of the Companies Act, 2013. The Company has a demat account titled "Asian Warehousing Limited - Unclaimed Securities Suspense Account" for transferring all the shares returned undelivered. The concerned shareholders are requested to open a demat account and approach the Company/RTA of the Company to get their shares in dematerialised form.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

1. 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 the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars") and the Secretarial Standards issued by the Institute of Company Secretaries of India, the Company is providing facility of electronic voting ("e-voting") to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as voting on the day of the AGM will be provided by NSDL.

2. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

3. The Cut-off Date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Monday, September 14, 2026. The remote e-voting period commences on Friday, September 18, 2026 (9 am IST) and ends on Sunday, September 20, 2026 (5 pm IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Monday, September 14, 2026, may cast their vote by remote e-voting. The remote e-voting shall be disabled by NSDL after the remote e-voting period ends. Once the vote is cast, the Member shall not be allowed to change it subsequently.

4. A person whose name is recorded on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting facility.

5. Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Monday, September 14, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022-48867000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Monday, September 14, 2026, may follow steps mentioned below under "Access to NSDL e-voting system".

6. The voting rights of Members shall be in proportion to the number of shares held by the Member as on the Cut-off Date i.e. Monday, September 14, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5 Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company.

	3. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 4. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 136187 then user ID is 136187001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hemanshu.upadhyay14@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@asianw.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@asianw.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@asianw.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker shareholder by sending an email to info@asianw.com with a copy marked to evoting@nsdl.co.in from September 12, 2026 (9:00 a.m. IST) to September 18, 2026 (5:00 p.m. IST)and providing their name, DP ID and Client ID/ folio number, PAN, mobile number, and email address. Only those Members who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM and may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

7. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800- 222-990 or contact Mr. Sagar S. Gudhate, Senior Manager, Email: Sagarg@nsdl.com , Tel: 022-24994835.

By Order of the Board of Directors of Asian Warehousing Limited

SD/-
Sony Pavanan
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 24, 2026

Registered Office:
508, Dalamal House, J. B. Road,
Nariman Point, Mumbai – 400 021,
Maharashtra, India.
CIN: L52100MH2012PLC230719
Email: info@asianw.com
Website: www.asianw.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

ITEM NO: 3

Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company

The members of the Company, at their 07th Annual General Meeting held on September 30, 2019, appointed Mr. Bhavik Bhimjyani as Managing Director of the Company for a period of five (5) years with effect from February 25, 2019, pursuant to which his term was valid up to February 24, 2024.

The members of the Company, at their 11th Annual General Meeting held on August 7, 2023, re-appointed Mr. Bhavik Bhimjyani as Managing Director of the Company for a further period of three (3) years with effect from February 25, 2024, up to February 24, 2027.

Based on his performance, the Nomination and Remuneration Committee and the Board of Directors, at its respective meetings held on August 24, 2026, have recommended and approved, subject to the approval of the members, the re-appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company for a further period of three (3) years with effect from February 25, 2027, up to February 24, 2030, on a remuneration of Rs. 500000/- (Rupees Five Lakhs Only) per month inclusive of all perquisites and allowances. Further to our highlight that he brings over two decades of diverse experience across real estate development, warehousing, and trading businesses.

The Members may note that during his ongoing tenure, in view of the financial condition of the Company, Mr. Bhavik Bhimjyani voluntarily opted to forego his salary. Accordingly, no salary has been paid to Mr. Bhimjyani for the period from February 25, 2024, till date.

Mr. Bhavik Bhimjyani satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Section 196(3) of the Act for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The copy of draft letter of re-appointment of Mr. Bhavik Bhimjyani is available for inspection by the members at the Registered Office of the Company between 11.00 A.M. to 1.00 P.M. on any working day of the Company upto the date of AGM.

Accordingly, the Board recommends passing the Special Resolution as set out at item no.3 of the Notice for approval of the members.

Except Mr. Bhavik Bhimjyani, being the appointee, and his relatives, none of the other Directors, Key Managerial Personnel of your Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

The statement as required under Section II, Part II of Schedule V of the Companies Act, 2013 with reference to aforesaid item is given below:

I. General Information	
1. Nature of Industry	Warehousing and Trading
2. Date or expected date of commencement of commercial production	The Company has been in existence and in operation since 2012
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
4. Financial performance based on given indicators	For FY 2025-26: Turnover – Rs. 179.10 Lakhs Net Profit – Rs. 23.36 Lakhs
5. Foreign Investments or Collaborations, if any	Nil.
II. Information about the appointee:	
1. Background details	Mr. Bhavik Rashmi Bhimjyani is a Promoter Director of Asian Warehousing Limited since its incorporation and has been serving as the Managing Director of the Company since February 24, 2019. A graduate of the Wharton School, University of Pennsylvania, he holds a Bachelor of Science in Economics with a concentration in Finance and an MBA in Entrepreneurial Management. He was associated with the Mergers and Acquisitions Group at Lazard Frères in New York. He brings over two decades of diverse experience across real estate development, warehousing and trading businesses and has been instrumental in the growth and expansion of the Company.
2. Past Remuneration	Nil
3. Recognition or awards	Not Applicable
4. Job profile and his suitability	Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Bhavik Bhimjyani should be available to the Company.
5. Remuneration proposed	Rs. 5,00,000/- Per Month

6. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering Mr. Bhavik Bhimjyani's qualifications, experience, contribution and vital role in the Company, the proposed remuneration is reasonable and commensurate with his responsibilities. The remuneration has been benchmarked with similar positions in the industry and approved by the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on 24 August 2026.
7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any	Mr. Bhavik Bhimjyani has a relationship with the Company as Managing Director. He is also a shareholder of the Company. He is not related to any directors of the Company
III. Other information:	
1. Reasons of loss or inadequate profits	Current level of business activities is at lower level, hence could not achieve higher level of profits.
2. Steps taken or proposed to be taken for improvement	The Company is focused on expanding its business and increasing its turnover with the objective of improving profitability.
3. Expected increase in productivity and profits in measurable terms	The Company expects to achieve measurable growth in productivity, business turnover and profitability through its ongoing business expansion initiatives
IV. Disclosures	
1. All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the Directors	Rs. 500,000/- Per month
2. Details of fixed components and performance linked incentives along with the performance criteria	The Company pays fixed remuneration. There are no performance linked incentives.
3. Service contracts, notice periods, severance fees; and	For 3 years. Three months' notice period. No severance fees.
4. Stock option details, if any, and whether the same had been issued at a discount as well as the period over which accrued and over which excercisable.	Nil

ITEM NO: 4

To approve Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.

The Board of Directors of the Company, at its meeting held on April 23, 2026, appointed Mr. Vishnu Singh as the Chief Financial Officer ("CFO") of the Company with effect from April 23, 2026, based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee.

In consideration of the services to be rendered by him in his capacity as CFO, the Company proposes to pay remuneration of ₹28,20,000/- (Rupees Twenty-Eight Lakh Twenty Thousand only) per annum, inclusive of salary, allowances and perquisites, for the financial year 2026-27.

Since Mr. Vishnu Singh is a Key Managerial Personnel and consequently a Related Party of the Company, the proposed payment of remuneration constitutes a Related Party Transaction under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The aggregate value of the proposed transaction exceeds the materiality threshold prescribed under the Company's Policy on Related Party Transactions read with Regulation 23 of the SEBI LODR Regulations and is therefore being placed before the Members for their approval. The proposed remuneration is considered commensurate with the duties, responsibilities and services to be performed by Mr. Vishnu Singh as CFO and is in the interest of the Company. The transaction is proposed to be undertaken in the ordinary course of business and on an arm's length basis.

Since Mr. Vishnu Singh was appointed with effect from April 23, 2026, remuneration has been paid to him from the said date. The remuneration so paid during the period preceding the Members' approval was within the applicable materiality threshold. The approval of the Members is accordingly sought for the aggregate remuneration of ₹28,20,000/- for FY 2026-27, including ratification of the remuneration already paid to Mr. Vishnu Singh from April 23, 2026, up to the date of such approval.

The Audit Committee, at its meeting held on August 24, 2026, considered and recommended the proposed Related Party Transaction. The Board of Directors, at its meeting held on August 24, 2026, considered and approved the proposed Related Party Transaction and recommended the same for approval of the Members.

All related party transactions have been approved by the Audit Committee after satisfying itself that such transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews, on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter pursuant to its approvals.

The proposed related party transaction is in the ordinary course of business and on an arm's length basis.

Mr. Vishnu Singh is concerned or interested in the proposed Resolution to the extent of the remuneration payable to him. None of the other Directors, Key Managerial Personnel or their respective relatives are concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends passing the Ordinary Resolution as set out at Item no.4 of the Notice for approval of the members.

By Order of the Board of Directors of Asian Warehousing Limited

SD/-
Sony Pavanan
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 24, 2026

Registered Office:
508, Dalamal House, J. B. Road,
Nariman Point, Mumbai – 400 021,
Maharashtra, India.
CIN: L52100MH2012PLC230719
Email: info@asianw.com
Website: www.asianw.com

Annexure to the AGM Notice

Details of Directors retiring by rotation / seeking re-appointment at the Meeting

Name	Mr. Bhavik Bhimjyani
Directors Identification Number (DIN)	00160121
Designation	Chairman and Managing Director
Date of Birth	21/06/1978
Age	48 Years
Nationality	Indian
Qualification	Master of Business Administration
Brief Profile	Mr. Bhavik Bhimjyani possesses appropriate skills, experience and knowledge in managing business of larger scale. He was with the Mergers and Acquisitions Group at Lazard Freres in New York and worked on some of the firm's most successful deals such as the sale of Hot Jobs to Yahoo. He also worked at the Technology Group in Merrill Lynch Investment Bank in New York, USA.
Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Bhavik Bhimjyani will be liable to retire by rotation.
Date of first appointment on the Board of the Company	May 8, 2012

Directorship in other limited Companies (excluding Asian Warehousing Limited)	1. Neelkanth Limited (w.e.f. April 21, 2026) 2. Neelkanth Realtors Limited
Relationship with other Directors and Key Managerial Personnel	NA
Membership/Chairmanship of committee of Directors of other companies	Nil
No. of Shares held as on March 31, 2026	5,173
Number of Meetings of the Board attended during the financial year 2025-2026	11
Details of remuneration last drawn by such person during the financial year 2025-26	Nil
Details of remuneration sought to be paid	Nil
Listed entities from which director resigned in the past three years	Neelkanth Limited

By Order of the Board of Directors of Asian Warehousing Limited
SD/-
Sony Pavanan
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 24, 2026

Registered Office:
508, Dalamal House, J. B. Road,
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