

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.

CIN : L15142TN1990PLC076202

Date: 24.08.2026

To
BSE Ltd.,
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI -400 001

Re: Notice of Annual General Meeting

Dear Sirs,

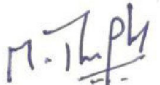
Notice is hereby given that 36th Annual General meeting of the company will be held on 25th Sept., 2026 at 11 AM through Video Conferencing / Other Audio Visual Means. Members Register will be closed from 19th to 20th September, 2026 and 18th Sept., 2026 is the cutoff date to determine the shareholders who are entitled to attend and vote at the AGM. It was also decided to provide e-voting facilities to shareholders before and during the AGM in association with MUFG Intime India Pvt. Ltd. e-voting platform and e-voting starts on 22nd Sept., 2026 at 9.30 AM and closes on 24th Sept., 2026 at 5 PM.

Notice of the AGM along with Annual Report will be mailed to the shareholders in due course.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.


(Pavan Kumar Math)
Managing Director
DIN: 02438906

