

ASHNISHA INDUSTRIES LIMITED

August 13, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Book Closure and Cut-off date Intimation

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
541702/ ASHNI	Equity	Saturday, September 7, 2024	Friday, September 13, 2024	---	15 th Annual General Meeting

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 15th Annual General Meeting (AGM) scheduled to be held on September 13, 2024, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services.

The Company has fixed September 6, 2024 as the 'cut-off date' for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during September 10, 2024 (09:00 A.M.) to September 12, 2024 (5:00 P.M.), and also at AGM in respect of business to be transacted at the aforesaid AGM.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

