

January 25, 2025

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Prior Intimation of Board Meeting to be held on January 29, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 29, 2025** at the Registered Office of the Company to transact the following businesses:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider and approve the increase in Authorized Share Capital of the Company pursuant to Right Issue.
3. To consider and approve any other matter with the permission of the chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah  
Managing Director  
DIN: 02467830

