



ASHIRWAD

C A P I T A L L I M I T E D



January 14, 2025

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400001.

[BSE Scrip code: 512247]

Sub: Intimation of the Board Meeting to consider Financial Results

Dear Sir/Madam,

As required under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, January 21, 2025 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400011 to discuss and decide inter-alia following item: -

1. To consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2024.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182