

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 23.08.2024

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 34<sup>th</sup> Annual General meeting of the company will be held on 25<sup>th</sup> Sept., 2024 at 11 AM through Video Conferencing / Other Audio Visual Means. Members Register will be closed from 19<sup>th</sup> to 20<sup>th</sup> September, 2024 and 18<sup>th</sup> Sept., 2024 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 Link Intime India Pvt. Ltd. e-voting platform and e-voting starts on 22<sup>nd</sup> Sept., 2024 at 9.30 AM and closes on 24<sup>th</sup> Sept., 2024 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 Matli)  
Whole Time Director  
DIN: 02438906

