

Date: 26th August 2023

To,

Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Intimation of Book Closure for the purpose of Annual General Meeting

Register of Members and Share Transfer shall remain closed from **Saturday, 23rd September, 2023** to **Friday, 29th September, 2023** (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 29th September, 2023.

Thanking you,

Yours truly,
For ASI Industries Limited

Manish P. Kakrai
Company Secretary