



# ASHIRWAD

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



June 11, 2024

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001.

**BSE Scrip code:512247**

**Subject: Intimation of fixing Record Date for Issue of Bonus Equity Shares.**

Dear Sir/ Ma'am,

In accordance with Regulation 42(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has fixed Tuesday, June 25, 2024, as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders entitled to the issuance of Bonus Equity shares by the Company.

The issuance of Bonus Shares shall be subject to the approval of Members at the Annual General Meeting (AGM) scheduled to be held on Friday, June 14, 2024.

The outcome of the AGM on the proposal as stated above shall be informed accordingly.

Kindly take the above on your record.

Thanking you,

For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN:00164182**