

# ASHNISHA INDUSTRIES LIMITED

September 4, 2023

To,  
The Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Security ID: **ASHNI**  
Security Code: **541702**

**Sub: Book Closure and Cut- off date Intimation**

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure (Both days inclusive)		Record Date	Purpose
		From	To		
541702	Equity	21.09.2023	27.09.2023	---	14 <sup>th</sup> Annual General Meeting

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 14<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on 27<sup>th</sup> September, 2023, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services.

The Company has fixed 20<sup>th</sup> September, 2023 as the 'cut-off date' for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 24<sup>th</sup> September, 2023 (09:00 A.M.) to 26<sup>th</sup> September, 2023 (5:00 P.M.), and also at AGM in respect of business to be transacted at the aforesaid AGM.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**FOR ASHNISHA INDUSTRIES LIMITED**

**Shalin A. Shah**  
Director  
DIN: 00297447

