

15<sup>th</sup> May, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> May, 2023 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

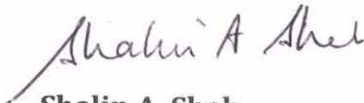
1. To consider the matter of foraying into the business of undertaking real estate projects and land development work.
2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited



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

