

ASHNISHA INDUSTRIES LIMITED

31st January, 2024

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: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 31st January, 2024 from 5:15 p.m. to 5:45 p.m. at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Increase in Authorised Capital

Increase in Authorised Capital of the Company from Rs. 10,25,00,000/- (Rupees Ten Crore Twenty Five Lakh only) divided into 10,25,00,000 (Ten Crore Twenty Five Lakh) Equity Shares of Re. 1/- (Rupee One) each to Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakh only) divided into 16,50,00,000 (Sixteen Crore Fifty Lakh) Equity Shares of Re. 1/- (Rupee One) each and consequential amendment in Memorandum of Association of the company subject to approval of shareholders in general meeting.

2. Raising of fund by way of issue and allot equity shares on preferential basis

The matter related to raising of fund by way of issue and allot equity shares on preferential basis to non-promoters, is The board is decided not to take this Agenda as of now, Any update regarding this will be informed by the company on a future date if any.

3. Extra Ordinary General Meeting (EGM) of the Company

The Extra Ordinary General Meeting (EGM) of the Company which was scheduled to be held on 23rd February, 2024 at 3:30 p.m. is postponed and now EGM will be held on 1st March, 2024 at 3:30 p.m through Video Conferencing (VC)/other Audio-Visual Means (OAVM) facilities provided as may be decided. The Directors are authorized to send the notice of the EGM and to decide other matters related to EGM.



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Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447

