

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 01.10.2024

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Fort, Dalal St.,
MUMBAI - 400 001.

Ref: Ashiana Agro Industries Ltd (519174) & Your E-mail dated: 30th Sept., 2024

Sub: Delayed Submission of Proceedings of General Meetings

Dear Sirs,

Please refer to your email dt.30th Sept., on the above subject. In this connection, we wish to clarify that our Chairman was held up outside the office and he was available only by evening, hence the delay of six hours in filing the Proceedings of General Meetings. The delay was not deliberate and purely beyond our control. The delayed filed document is Proceedings of the AGM and therefore, there is no revised announcement to be made on the subject. We regret the delay and assure you that such delays will not take place in future.

This is for your kind information.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.

PAVAN

KUMAR MATLI

Digitally signed by
PAVAN KUMAR MATLI
Date: 2024.10.01
16:22:30 +05'30'

(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906