

April 22, 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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 10, 2023** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider raising of fund by way of issue and allot equity shares on preferential basis to non-promoters, subject to approval of shareholders in ensuing general meeting.
2. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Ashnisha Industries Limited

Shalin Shah  
Director  
DIN: 00297447

