

24th July, 2023

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

Security ID: ASHNI

Security Code: 541702

Sub: Intimation of Postponement of Board Meeting

Ref: Earlier Intimation for Board Meeting Dated 7th July, 2023

With reference to the above mentioned subject and our letter dated 7th July, 2023 regarding Intimation of Board meeting which was scheduled to be held on 24th July, 2023.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 24th July, 2023, due to unavoidable circumstances and the same has been postponed to Friday, 28th July, 2023 to consider the same businesses and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited



Shalin Shah
Director
DIN: 00297447

