

December 22, 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 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 **Wednesday, December 27, 2023** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. Appointment of Chief Financial Officer of the company.
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

