

June 12, 2024

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 **Saturday, 15<sup>th</sup> June, 2024** at the Registered Office of the Company.

The agenda for the meeting is mentioned as below:

1. To consider and approve the appointment of Mrs. Manjusha Rahul Salunke as an Additional (Independent) Director of the Company, subject to shareholder's approval in the general meeting.
2. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah  
Managing Director  
DIN: 02467830

