

7th 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 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 Monday, 24th July, 2023 at the Registered Office of the Company.

The agenda for the Meeting is to discuss the following matters:

1. To consider and discuss various proposals received by the Company for entering into joint venture agreements for the purpose of infrastructure related business opportunities.
2. To consider the matter of foraying in the business of solar power projects and undertaking required formalities to be done for amendment in the object clause of Memorandum of Association of the Company, subject to the shareholders' approval.
3. Any other agenda with the permission of Chair.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447

