



January 1, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board meeting under regulation 29 of SEBI(LODR) Regulations, 2015.

As we informed earlier, erstwhile auditor Mr. G.V. Sitapati, M/s. S.P. Gidugu & Co, expressed his inability and ineligibility to continue as statutory auditors of the Company vide his letter dated November 4, 2024. Therefore, the Board appointed M/s Sathuluri & Co, Chartered Accountants (FRN: 006383S) as Statutory Auditor of the Company to conduct regular audits along with the FY 2023-24.

The Board and shareholders of the Company approved the Postal Ballot notice for appointment of M/s Sathuluri & Co, Chartered Accountants (FRN: 006383S) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. S.P. Gidugu & Co.

Based on the shareholders' approval through postal ballot, the Board decided to conduct a meeting of Board of Directors on Monday, the January 6, 2025 at registered office, to consider and approve, inter alia, the un-audited financial results of the quarters June 2023, September 2023, December 2023 respectively and audited financial results March 2024.

This is to inform further that the trading window has been closed from 1st January, 2025 to 48 hours of approval for the quarter ended December 31, 2024. The Board of directors will intimate the next board meeting date to consider and approve the un-audited financial results of June, 2024, September, 2024 and December 2024 in the due course.

This is for your records and further dissemination.

For Asian Flora Limited

Setty Sangameswar
Managing Director