

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 25.08.2023

To
BSE Ltd.,
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI -400 001

Re: Notice regarding Book Closure

Dear Sirs,

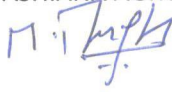
This is to inform you that Members Register and Share Transfer Books of the Company shall remain closed for two days from 21st to 22nd September, 2023 to determine the shareholders who are entitled to attend the Annual General Meeting scheduled to be held on 27th September, 2023 at 11 AM through VC/OAVM. Kindly also note that cutoff date for determining the shareholders who are entitled to vote electronically will be 20th September, 2023. Necessary Public notice will be published in due course.

This is for your kind information.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)

Whole Time Director

DIN: 02438906



Cc to: Link Intime India (Pvt.) Ltd., Registrars – for kind information and necessary action.