## **ASHNISHA INDUSTRIES LIMITED**

June 03, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u> ISIN: <u>INE694W01016</u>

Subject: Intimation of Stock Split/Sub - Division

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Board of Directors in its meeting held on Friday, 03<sup>rd</sup> June, 2022, fixed the record date as Thursday, 23<sup>rd</sup> June, 2022, for determining the eligibility of shareholders for the purpose of stock split/sub-division under Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Code	Types of Security	Record Date	Purpose
541702	Equity	23.06.2022	Stock Split/Sub - division

Kindly take above record date intimation on your record.

Thanking you,

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah

Chalen A.

Director

DIN: 00297447