

Date: 26th August 2023

To,

Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Annual General Meeting of the members of the Company

This is to inform that the 77th (Seventy Seventh) Annual General Meeting of the Shareholders of the Company will be held on Friday, 29th September, 2023 through video conferencing / other audio visual facility.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Tuesday, 26th September 2023 at 9.00 a.m. to Thursday, 28th September, 2023 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

Register of Members and Share Transfer shall remain closed from Saturday 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 29th September, 2023.

Thanking you,

Yours truly,

For ASI Industries Limited

Manish P. Kakrai
Company Secretary