



ASHIRWAD



C A P I T A L L I M I T E D

June 05, 2023

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

BSE Scrip code:512247

Subject: Intimation of fixing Record Date for Issue of Bonus Equity Shares.

Dear Sir/ Ma'am,

In accordance with Regulation 42(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Company has fixed Monday, June 19, 2023, as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders entitled to the issuance of Bonus Equity shares by the Company.

The issuance of Bonus Shares shall be subject to the approval of Members at the Annual General Meeting (AGM) scheduled to be held on Friday, June 09, 2023.

The outcome of the AGM on the proposal as stated above shall be informed accordingly.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN:00164182