

**Date: 26<sup>th</sup> 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: Outcome of the Board Meeting**

The Board of Directors of the Company at their meeting held today i.e. 26<sup>th</sup> August, 2023, inter-alia considered and approved the followings.

1. Appointment of **Mr. Padamkumar R. Poddar (DIN: 00012533)** as an Additional Director in the category of Independent Director on the Board of the Company with effect from 26th August, 2023.
2. **Annual General Meeting** :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.
3. **Record date** : Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 22nd September 2023 has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2022-23 @ ₹ 0.20 per share (of face value of ₹ 1/- per share).
4. **Book Closure**: 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**