

September 10, 2022

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

Security ID: ASHNI
Security Code: 541702

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 15, 2022** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider allotment of 6,88,12,360 equity shares of the company on preferential basis to promoters/non-promoters in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as per below mentioned details:

Sr. No.	Name of Allottee	Number of Shares Allotted	Category
1.	Shalin Ashok Shah	85,00,000	Promoter
2.	Ashok Chinubhai Shah	75,00,000	Promoter
3.	TIW Systems Pvt. Ltd	1,50,00,000	Non - Promoter
4.	Babubhai G Vankar	83,77,000	Non - Promoter
5.	Kokilaben B Vankar	83,77,000	Non - Promoter
6.	Vimlaben Vishnubhai Chauhan	71,89,360	Non - Promoter
7.	Tapan Sureshsinhji Desai HUF	69,34,500	Non - Promoter
8.	Aalps Commodities LLP	69,34,500	Non - Promoter
	Total	6,88,12,360	

2. Any other matter with consent of chair.

ASHNISHA INDUSTRIES LIMITED

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from today i.e. 10th September, 2022 till 48 hours from conclusion of proposed board meeting to be held on 15th September, 2022.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Shalin Shah
Director
DIN: 00297447

