

# ASHNISHA INDUSTRIES LIMITED

10<sup>th</sup> August, 2023

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

Security ID: **ASHNI**  
Security Code: **541702**

## **Sub: Intimation of Board Meeting**

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 will be held on Monday, 14<sup>th</sup> August, 2023 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider allotment of 20,00,000 Equity Shares of the company on preferential basis to 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.	Ghanshyam Dhananjay Gavali	15,00,000	Non - Promoter
2.	Pragna S Joshi	5,00,000	Non - Promoter
	<b>Total</b>	<b>20,00,000</b>	

2. Any other matter with consent of chair.

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 till 48 hours from conclusion of proposed board meeting to be held on 14<sup>th</sup> August, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Ashnisha Industries Limited**

**Shalin Shah**  
Director  
DIN: 00297447

