

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 24.08.2022

To
BSE Ltd.
Corporate Services Dept.,
PJ Towers, Dalal St.,
MUMBAI 400 001

Re: Notice of Annual General Meeting

Dear Sirs,

Notice is hereby given that 32nd Annual General meeting of the company will be held on 28th Sept., 2022 at 11 AM through Video Conferencing / Other Audio Visual Means. Members Register will be closed from 22nd to 23rd Sept., 2022 and 21st Sept., 2022 is the cutoff date to determine the shareholders who are entitled to attend and vote at the AGM. It was also decided to provide e-voting facilities to shareholders before and during the AGM in association with Link Intime India Pvt. Ltd e-voting platform. E-voting starts on 25th Sept., 2022 at 9.30 AM and closes on 27th Sept., 2022 at 5 PM.

Notice of the AGM along with Annual Report will be mailed to the shareholders in due course.

Thanking you,

Yours faithfully,
For Ashiana Agro Industries Ltd



Pavan Kumar Matli
Whole Time Director
DIN: 02438906