

16th January, 2024

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 **Monday, January 22, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
2. To consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company and will re-open after 48 hours subsequent to the declaration of Unaudited financial results for the quarter and nine months ended 31st December, 2023.

3. To consider the Appointment of Mr. Kiritbhai Ishwarbhai Patel as an Independent Director of the Company for term of 5 consecutive years.
4. To consider the Appointment of Mr. Swapnil Shimpi as an Independent Director of the Company for term of 5 consecutive years.
5. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
6. Any other agenda with the permission of Chair.



ASHNISHA INDUSTRIES LIMITED

Please take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah

Shalin Shah
Director
DIN: 00297447

