

1st March, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: ASHNI

Security Code: 541702

Sub: Disclosure of material event as per Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30 read with sub-Para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company at the Extra Ordinary General Meeting held on 1st March, 2024 has considered and approved to increase the Authorised Share Capital of Company from " Rs. 10,25,00,000/- (Rupees Ten Crore Twenty Five Lakh only) divided into 10,25,00,000 (Ten Crore Twenty Five Lakh) Equity Shares of Re. 1/ - (Rupee One) each to Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakh only) divided into 16,50,00,000 (Sixteen Crore Fifty Lakh) Equity Shares of Re. 1/ - (Rupee One) each ."

The following amendment to the Memorandum of Association of the Company was approved:

Existing Clause V of the Memorandum of Association of Company altered by substituting in its place and instead thereof the following new Clause V as under:

"V. The Authorised Share Capital of the Company is Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakh only) divided into 16,50,00,000 (Sixteen Crore Fifty Lakh only) Equity Shares of Re. 1/ - (Rupee One) each"

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830

