

December 10, 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 to be held on December 13, 2024.

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 **Friday, December 13, 2024** at the Registered Office of the Company.

The agenda for the meeting is mentioned as below:

1. Appointment of Director of the Company.
2. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ashnisha Industries Limited,

Ashok C. Shah
Managing Director
DIN: 02467830

