

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.

CIN : L15142TN1990PLC076202

Date: 24.08.2026

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

Re: Notice regarding Book Closure

Dear Sirs,

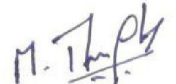
This is to inform you that Members Register and Share Transfer Books of the Company shall remain closed for two days from 19th to 20th September, 2026 to determine the shareholders who are entitled to attend the Annual General Meeting scheduled to be held on 25th September, 2026 at 11 AM through VC/OAVM. Kindly also note that cutoff date for determining the shareholders who are entitled to vote electronically will be 18th September, 2026. Necessary Public notice will be published in due course.

This is for your kind information.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.


(Pavan Kumar Math)
Managing Director
DIN: 02438906



Cc to: MUFG Intime India (Pvt.) Ltd., Registrars – for kind information and necessary action.