

Date: 18th July, 2025

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

Script Code: 502015

Script Name: ASIIL

ISIN: INE 443A01030

Dear Sir,

Sub: Annual General Meeting of the members of the Company

This is to inform that the 79th (Seventy Ninth) Annual General Meeting of the Shareholders of the Company will be held on **Friday, 12th September, 2025** through video conferencing / other audio-visual facility.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Tuesday, 9th September 2025 at 9.00 a.m. to Thursday, 11th September, 2025 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

Register of Members and Share Transfer shall remain closed from Saturday 6th September, 2025 to Friday, 12th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 12th September, 2025.

Thanking you,

Yours truly,
For ASI Industries Limited

Manish P. Kakrai
Company Secretary