

www.asigroup.co.in

Date: 1st January, 2026

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

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Cyber Security Incident.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that an attack on our website i.e. **www:asigroup.co.in** occurred on 31st December, 2025, wherein our Company's website was attacked/ hacked by cyber attacker. However, the incident has not impacted the other IT systems and operations of the Company.

Currently, the Company is working with service provider for restoration of our website at the earliest.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For ASI Industries Limited

MANISH P. KAKRAI
Company Secretary & Compliance Officer