ASIAN
ASIAN WAREHOUSING LTD.

July 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip code: 543927

Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday, July 02, 2026.
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the provisions of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Asian Warehousing Limited (the "Company"), at its meeting held today, i.e., **Thursday, July 02, 2026,** has, inter alia, considered and approved the following:

1. To enter into Leave and License agreement with Mrs. Rekha R Bhimjyani, Promoter of the Company.

The Company has approved entering into a Leave and License Agreement with Mrs. Rekha R Bhimjyani, Promoter of the Company, for taking on license the office space situated at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 for use as its registered office.

The details, as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular is attached as **"Annexure – 1".**

The Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M. Please acknowledge and take the above on records.

Thanking you,

For **Asian Warehousing Limited**

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.07.02 15:33:45 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Annexure 1

Details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Particulars	Details
1.	Name of parties with whom the agreement is entered	Mrs. Rekha R Bhimjyani
2.	Purpose of entering into the agreement	Execution of a Leave and License Agreement for use of office space situated at 508, Dalamal House, JB Marg, Nariman Point, Mumbai – 400021
3.	Size of agreement	Monthly license fee of ₹15,000/- plus applicable taxes; License period: 11 months with effect from July 2, 2026
4.	Shareholding, if any, in the entity with whom the agreement is executed.	Mrs. Rekha R Bhimjyani holds 24.38 % in Asian Warehousing Limited.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No such special rights are granted under the agreement. The agreement is for limited office use with no rights relating to management, capital structure, or shareholding.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. Mrs. Rekha R Bhimjyani is a promoter of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, it is a related party transaction and has been executed at arm's length based on prevailing market rates for similar office space in the vicinity.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable

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10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable