

ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 25-05-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001.

Script Code: 531341

Trading Symbol: GUJINV

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Thursday, 28th May, 2026, at Registered Office of the company at 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002 inter alia to transact and approve the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2026.
2. To Consider and discuss any other matter /business with the permission of the chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 01st April, 2026 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2026 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

FOR ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869

