

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist - 602 106 (Tamil Nadu)

CIN: L15142TN1990PLC076202

Date: 24.04.2025

To

BSE Ltd.

Corporate Services Dept.,

PJ Towers, Dalal St.,

Mumbai - 400 001.

Re: Outcome of Board Meeting – Regulation 30

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today at 03.00 PM have considered Declaration in form DIR-8 under Section 164(2) and MBP-1 received from following Directors for the Financial Year 2025-26. The Board authorized Shri Matli Pavan Kumar, Whole Time Director, to keep it in safe custody and to take all necessary actions.

1. Pavan Kumar Matli
2. V.Kodanda Ram
3. Kranthikumar C
4. Matli ShrutaKeerthi
5. Vamsidhar Reddy M

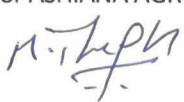
It was also decided by the Board to renew the loan of Rs. 100.00 lakhs advanced to Diadem Enterprises Pvt. Ltd., which is payable on demand for a period of one year at an interest rate of 10% per annum.

Other than the above, there has been no decision at the Board Meeting.

Thanking you.

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD


PAVAN KUMAR MATLI
WHOLE TIME DIRECTOR
DIN: 02438906



Corp. Off.: Old No.13/3, New No.16/3, Vidyodaya 1st Cross Street, T Nagar, Chennai - 600 017.

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