

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.

CIN : L15142TN1990PLC076202

Date: 30.03.2026

To

BSE Ltd.

Corporate Services Dept.,

PJ Towers, Dalal St.,

MUMBAI-400 001.

Re: Outcome of Board Meeting of Independent Directors – Regulation 30

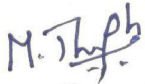
Dear Sirs,

This is to inform you that the Independent Directors of the Company, viz., Shri.Kranthi Kumar Chimakurthi and Shri.Vamsidhar Reddy Mandipati in their meeting held on 30/03/2026 at 3.00PM have appraised the performance of the other Directors, viz., Shri.Pavan Kumar Matli, Shri.V.Kodanda Ram and Mrs.Matli Shruthakeerthi during the financial year ended 31.03.2026 and expressed satisfaction over the performance of these Directors. The Independent Directors also reviewed various policies and corporate governance practices adopted by the company and expressed satisfaction over the same.

Thanking you.

Yours faithfully,

For Ashiana Agro Industries Ltd



Pavan Kumar Matli
Managing Director
DIN: 02438906

