



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

19th May, 2025

To,

BSE Limited

Corporate Relationship Department,

25th Floor, P J Towers, Dalal Street,

Fort, Mumbai – 400001

SECURITY CODE NO. 514286

To,

National Stock Exchange of India Ltd.

Exchange Plaza 5th Floor, Plot no. C/1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 24th May, 2025, inter-alia, to consider and approve the following matters:

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which has been closed from 1st April, 2025 in terms of our earlier intimation dated 25th March, 2025 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of aforesaid financial results on 24th May, 2025. This is for your information and records.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ashima Limited

Harshil Shah

Company Secretary and Compliance Officer

T E X C E L L E N C E

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