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CIN No : L99999GJ1982PLC005253

7<sup>th</sup> August, 2025

To,

**BSE Limited**

Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**SECURITY CODE NO. 514286**

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza 5<sup>th</sup> 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 Tuesday, 12<sup>th</sup> August, 2025, inter-alia, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2025 in terms of our earlier intimation dated 26<sup>th</sup> June, 2025 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of aforesaid financial results on 12<sup>th</sup> August, 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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