



ASHIMA LIMITED

CIN: L99999GJ1982PLC005253

Registered Office: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad – 380021.

Tel: +91-79-67777000; Fax: +91-79-22773061

E-mail Id: investor_redressel@ashima.in; Website: www.ashima.in

SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated July 02, 2025 - SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, a Special Window has been opened to re-lodge requests for the transfer of physical shares that were originally submitted before April 1, 2019, but were rejected/returned, remained unattended due to deficiencies in documents/process. This Special Window shall remain open for a period of six months from July 7, 2025 to January 6, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Eligible Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), 5th Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.

**For Ashima
Limited**

Sd/-

Date: 24/11/2025

Harshil Shah

Place: Ahmedabad

Company Secretary