



Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

14th July, 2026

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 Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 30, 2026 to Thursday, August 06, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 43rd Annual General Meeting of the Company to be held on Thursday, August 06, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Security Code	Stock Exchange	Type of Security	Book closure	
			From	To
514286	BSE LIMITED	Equity Shares	Thursday, July 30, 2026	Thursday, August 06, 2026
ASHIMASYN	NATIONAL STOCK EXCHANGE OF INDIA LIMITED			

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 43rd AGM of the Company (Remote e-voting).



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The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed Thursday, 30th July, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Accordingly, the voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company.

Kindly consider the same and take on your record.

Yours faithfully,
For Ashima Limited

Harshil Shah
Company Secretary and Compliance Officer
Membership Number:- ACS 71884