ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858
Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.
Phone: 079-22172949 *Fax: +91-79-25733663*
E-Mail: gujarat.investa@gmail.com *Web: www.gujaratinvesta.com*

Date: 13-08-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001.

Script Code: 531341 **Trading Symbol:** GUJINV

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Thursday, 13th August, 2026.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Thursday, August 13th, 2026 at the registered office of the company had inter alia, transacted and approved the following businesses:

1. The unaudited Standalone Financial Results for the quarter ended as on 30th June, 2026, along with the limited review report of Statutory Auditors - **Enclosed and marked as Annexure-A.**

2. The appointment of M/s. Kamal M. Shah & Co., Chartered Accountants, Ahmedabad, as an Internal Auditor of the Company for the Financial Year 2026-27. The Brief profile of the Internal Auditor is given in Annexure-B.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended from time to time is given in Annexure-B.

3. The Board has considered, accepted and taken note of resignation of Mr. Sumant Laxminarayan Periwal (DIN: 02561862) who has resigned from the post of Independent Director vide letter dated 13th August, 2026. The Board has relieved him from his duties and responsibilities with effective from close of business hours on 13th August, 2026. Accordingly, the Company filed the intimation to the stock exchanges within 24 hours of receiving resignation letter.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended from time to time is given in Annexure-C.

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Phone: 079-22172949 ***Fax: +91-79-25733663***
E-Mail: gujarat.investa@gmail.com ***Web: www.gujaratinvesta.com***

4. The Board has considered, accepted and taken note of resignation of Mr. Anandkumar Parmeshwar Agrawal (DIN: 01227486) who has resigned from the post of Independent Director vide letter dated 13th August, 2026. The Board has relieved him from his duties and responsibilities with effective from close of business hours on 13th August, 2026. Accordingly, the Company filed the intimation to the stock exchanges within 24 hours of receiving resignation letter.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended from time to time is given in Annexure-D.

5. The Board has considered and approved that the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee shall be reconstituted upon appointment of the new Independent Director(s) on the Board of the Company. The revised composition of the aforesaid Committees shall be intimated to the Stock Exchange(s) upon such reconstitution.

   The Meeting commenced at 05:00 PM and concluded at 06:00 PM

   You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

FOR ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

AGARWAL PURUSHOTTAM RADHESHYAM
Digitally signed by AGARWAL PURUSHOTTAM RADHESHYAM
Date: 2026.08.13 18:08:34 +05'30'

PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869

ANNEXURE - A

ASHTASIDHHI INDUSTRIES LIMITED

(Formerly known as Gujarat Investa Limited)

CIN : L17100GJ1993PLC018858

Regd. Off : 252 New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat - 380002 Tel : +91-79-26307831

Statement Of Standalone Audited Financial Results for the Quarter and Year Ended 30th June, 2026

[Rs. In Lakhs]

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Revenue - Trading Operations	244.61	125.58	149.30	670.05
	(b) Interest Income	-	0.09	-	0.09
	(c) Dividend Income	-	0.01	-	0.04
	d) Net Profit on Sale of Investements	-	-	1.90	-
	(e) Other Income	-	14.11	-	21.17
	Total Revenue from Operations	**244.61**	**139.79**	**151.20**	**691.35**
2	**Expenses**				
	a) Finance Cost	0.38	-		-
	b) Purchase of Stock In Trade	221.53	120.91	147.30	634.21
	c) Changes in inventories of finished goods, stock in trade & work-in-progress	(6.70)	1.52	-	14.09
	d) Employee's benefits expense	3.15	2.18	0.88	6.53
	e) Net Loss/(Profit) on Future and Option Contact	-	-	-	(3.12)
	f) Net Loss on Sale of Investements	-	-	-	-
	g) Depreciation, amortization and impairment	-	-	-	-
	h) Other Expenses	21.50	10.45	2.76	22.91
	Total Expenses	**239.86**	**135.06**	**150.94**	**674.62**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**4.75**	**4.73**	**0.26**	**16.73**
4	Exceptional Items	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	**4.75**	**4.73**	**0.26**	**16.73**
6	**Tax expense**				
	Current Tax	1.20	1.50	0.07	4.52
	Short provision of tax for earlier years	-4.38	4.38	-	4.38
	Deferred Tax	-	-	-	-
7	**Profit/(loss) for the period / year from continuing operations (5-6)**	**7.93**	**(1.15)**	**0.19**	**7.83**
8	Profit/(loss) from discontinued operations	-	-	-	
9	Tax Expenses of discontinued operations	-	-	-	-
10	**Profit/(loss) from discontinued operations (after tax) (8-9)**	-	-	-	-
11	**Profit/(loss) for the period/year (7+10)**	**7.93**	**(1.15)**	**0.19**	**7.83**
12	**Other Comprehensive Income**				
	(a) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to	-	-	-	-
	Other Comprehensive Income/(loss)	-	-	-	-
13	**Total Comprehensive Income/(loss) for the period/year (11+12)**	**7.93**	**(1.15)**	**0.19**	**7.83**
14	**Paid- up Equity share capital (Face value Rs.10/- each)**	750.99	750.99	750.99	750.99
15	**Other Equity**				276.75
16	**Earning Per Equity Share (EPS) (of Rs.10/- each)**	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	Earning Per Share (EPS) for continuing and discontinued				
	a)Basic (Rs.)	0.11	(0.02)	0.00	0.10
	b)Diluted (Rs.)	0.11	(0.02)	0.00	0.10

ASHTASIDHHI INDUSTRIES LIMITED AHMEDABAD

Notes:

1 The aforesaid financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Referred to as "Ind AS") - 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

2 The company vide its Board Meeing dated 7th July, 2022 resolved to voluntarily surrender Certificate of Registration (CoR) No 01.00022 dated 20th February 1998 as Non-Banking Financial Company (NBFC) of Category "B"; (i.e. NBFC not accepting Public Deposits) of the Company to Reserve Bank of India (RBI) has as company do not wish to continue NBFC Business. However, RBI is yet to cancel the NBFC Registration upon fulfilment of certain conditions.

3 The company has vide its Extra Ordinary General Meeting dated 4th August, 2022 modified the object clause pursuant to the provisions of Section 13 of the Companies Act, 2013, including any statutory modifications, amendment or re-enactments thereto, and the rules and regulations made thereunder (collectively "the Act"), and subject to the approval of members and statutory or regulatory authority, as may be necessary, the approval of the Board ofDirectors of the Company be and is hereby accorded for amendment to the Main Object's Clause being textile related activities. The company has received NOC from RBI dated 19th October, 2022 stating that the company is bound by all the regulations of RBI, till the registration of NBFC is not cancelled. However, RBI is yet to cancel the NBFC Registration.

4 The Company has undergone a process of name change and the required approvals from the shareholders are taken via postal ballot. The same has been changed in the MCA records from 6th October, 2023 and RBI records from 7th March 2023. The company was erstwhile known as Gujarat Investa Limited, which is now called as Ashtasidhhi Industries Limited.

5 The Government of India has notified the Code on Social Security, 2020 and the Industrial Relations Code, 2020 along with related rules thereunder. The Company is in the process of assessing the impact of these Codes on employee benefits, employment terms and related compliances. Pending evaluation of the full impact and operational implementation of the applicable provisions, no effect has been recognised in the financial statements.

6 The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13 August, 2026. The statutory auditor of the Company have reviewed the said result.

7 The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

8 Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2026 on the company's website https://www.gujaratinvesta.com or on www.bseindia.com website of Bombay Stock Exchange ('BSE').

For, Ashtasidhhi Industries Limited

ASHTASIDHHI INDUSTRIES LIMITED AHMEDABAD

Purshottam R. Agarwal
(Director)
(DIN-00396869)

Place : Ahmedabad
Date : 13/08/2026

Nahta Jain & Associates
CHARTERED ACCOUNTANTS

Phone : 97141 06383, 63532 66606
Email : info@nahtajainandassociates.com
Web. : www.nahtajainandassociates.com

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of **ASHTASIDHHI INDUSTRIES LIMITED** ("the Company") pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (as Amended)

To
The Board of Directors
ASHTASIDHHI INDUSTRIES LIMITED
(Formely Known as Gujarat Investa Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ASHTASIDHHI INDUSTRIES LIMITED ("the Company")** for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 ' Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain and Associates
Chartered Accountants
Firm Reg. No. 106801W

GAURAV
NAHTA

Digitally signed by GAURAV NAHTA
DN: c=IN, postalCode=382110, st=GUJARAT,
street=BUNGLOW NO. 19, RIVERA GREEN SOCIETY,
GOKULDHAM ,SARKHEJ-SANAND
ROAD ,AHMEDABAD,382110, l=AHMEDABAD, o=Personal,
serialNumber=[illegible],
pseudonym=[illegible],
2.5.4.20=[illegible],
email=GAURAVNAHTA@YAHOO.COM, cn=GAURAV NAHTA
Date: 2026.08.13 16:24:04 +05'30'

CA Gaurav Nahta
Partner
M.No. 116735

Place: Ahmedabad
Date: 13/08/2026
UDIN: 261167351QEQOY5967

ASHTASIDHHI INDUSTRIES LIMITED

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ANNEXURE B

Details with respect to appointment of Internal Auditor as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026.		
Sr. No.	**Details of Events**	**Information of Such Events**
1.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~**	Appointment of M/s. Kamal M Shah & Co. Chartered Accountants., as the Internal Auditors of the Company, for the FY 2026-27
2.	**Date of appointment/~~cessation~~ (as applicable) & term of appointment.**	The Board of Directors of the Company at its meeting held today i.e., Thursday 13th, August, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Kamal M Shah & Co. Chartered Accountants as Internal Auditor of the Company for the FY 2026-27.
3.	**Brief Profile (in case of appointment)**	Kamal M Shah & Co., a Chartered Accountancy firm based in Ahmedabad and approved by ICAI, specializes in project finance, taxation (direct and indirect), GST, corporate compliance, and nationalized bank audits. Established in 2009, the firm is committed to professional excellence, guided by integrity, sincerity, and continuous knowledge enhancement. Led by CA Kamal Shah (FCA, M.Com), an experienced auditor and financial advisor, the firm is supported by a dedicated team, including Supal Shah, who manages accounting, finance, and tax-related matters. The firm collaborates with notable CA and CS firms such as B. Mayur & Associates, Nahta Jain & Associates, Umesh Ved & Associates, and Sunil Poddar & Co., strengthening its expertise in corporate and financial services. With a vision to maintain uncompromising standards and a mission centered on hard work and loyalty, the firm strives to be a valuable asset in financial advisory and auditing. For inquiries, they can be reached at their Ahmedabad office or via email at kamalca2008@gmail.com.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable

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ANNEXURE C

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mr. Sumant Laxminarayan Periwal (DIN: 02561862)
2.	Reason for change viz. resignation ~~appointment, removal, death or otherwise~~;	Mr. Sumant Laxminarayan Periwal (DIN: 02561862), hereby tender his resignation from the office of Independent Director of M/s. Ashtasidhhi Industries Limited (formerly known as Gujarat Investa Limited), due to completion of his tenure and pre-occupation with other professional commitments
3.	Date of ~~appointment~~/cessation (as applicable) & term of appointment.	From Closing of Working Hours on 13th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Additional Information	Resignation Letter enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Sumant Laxminarayan Periwal (DIN: 02561862) has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ASHTASIDHHI INDUSTRIES LIMITED

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ANNEXURE D

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Sr. No.	Details of Events	Information of Such Events
1.	**Name of the Key Managerial Personnel**	Mr. Anandkumar Parmeshwar Agrawal (DIN: 01227486)
2.	**Reason for change viz. resignation ~~appointment, removal, death or otherwise~~;**	Mr. Anandkumar Parmeshwar Agrawal (DIN: 01227486), hereby tender his resignation from the office of Independent Director of M/s. Ashtasidhhi Industries Limited (formerly known as Gujarat Investa Limited), due to completion of his tenure and pre-occupation with other professional commitments.
3.	**Date of ~~appointment~~/cessation (as applicable) & term of appointment.**	From Closing of Working Hours on 13th August, 2026
4.	**Brief Profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable
6.	**Additional Information**	Resignation Letter enclosed herewith.
7.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	Not Applicable
8.	**The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.**	Mr. Anandkumar Parmeshwar Agrawal (DIN: 01227486) has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 13.08.2026

To,
The Board of Directors
ASHTASIDHHI INDUSTRIES LIMITED
(Formerly known as Gujarat Investa Limited)
252, New Cloth Market,
Opp. Raipur Gate,
Ahmedabad, Gujarat – 380002

Sub: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, Mr. Sumant Laxminarayan Periwal (DIN: 02561862), hereby tender my resignation from the office of Independent Director of M/s. Ashtasidhhi Industries Limited (formerly known as Gujarat Investa Limited), due to completion of my tenure and my pre-occupation with other professional commitments with effect from 13th August, 2026.

I confirm that there are no other material reasons for my resignation.

Kindly take my resignation on record and make the necessary statutory and regulatory filings.

Thanking You,
Yours Sincerely,

SUMANT LAXMINARAYAN PERIWAL
DIRECTOR
DIN: 02561862

Scanned with CamScanner

Date: 13.08.2026

To,
The Board of Directors
ASHTASIDHHI INDUSTRIES LIMITED
(Formerly known as Gujarat Investa Limited)
252, New Cloth Market,
Opp. Raipur Gate,
Ahmedabad, Gujarat – 380002

Sub: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, Mr. Anandkumar Parmeshwar Agrawal (DIN: 01227486), hereby tender my resignation from the office of Independent Director of M/s. Ashtasidhhi Industries Limited (formerly known as Gujarat Investa Limited), due to completion of my tenure and my pre-occupation with other professional commitments with effect from 13th August, 2026.

I confirm that there are no other material reasons for my resignation.

Kindly take my resignation on record and make the necessary statutory and regulatory filings.

Thanking You,
Yours Sincerely,

ANANDKUMAR PARMESHWAR AGRAWAL
DIRECTOR
DIN: 01227486