

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: 06-08-2025

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

Dear Sir/ Madam,

Sub: INTIMATION OF BOARD MEETING OF THE COMPANY

BSE Script Code: 531341

SYMBOL: GUJINV

ISIN: INE373D01017

This is to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday, 13th day of August 2025, at Registered Office of the company at "252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact and approve the following business:

1. To consider Standalone Unaudited Financial Results along with limited review report of Statutory Auditor for the quarter ended on 30th June 2025.
2. To consider and approve the Notice, Board of Director's Report along with Management Discussion and Analysis Report(s) related to ensuing Annual General Meeting of the company for the financial year ended 31st March, 2025.
3. To fix day, date, time, venue and approve the draft Notice of 33rd Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
4. To fix date of Book Closure for the purpose of 33rd Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for E—voting and voting at the time of 33rd Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 33rd Annual General Meeting.
7. To take on record the Secretarial Audit Report for the Financial Year 2024-25.
8. Any Other matter /business with the permission of the chairman and with the consent of majority of directors present in the meeting,

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- which shall include independent director.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st July, 2025 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2025 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

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

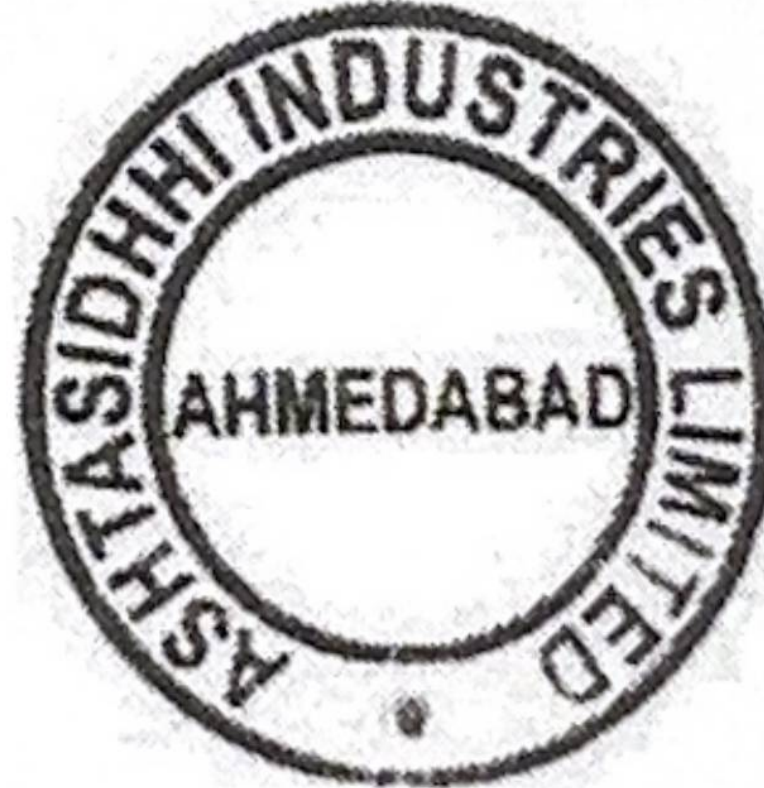
Thanking You,

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali

VAISHALI JAIN



COMPANY SECRETARY AND COMPLIANCE OFFICER