

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: 21-05-2025

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

Dear Sir/ Madam,

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held as on Tuesday, 27th May 2025 at the registered office of the company situated at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 inter alia, to consider and approve the following matter(s):

- 1) To consider, approve, and take on record the (Standalone) Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2025.
- 2) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 26th March, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2025 and will continue to remain closed till 48 hours after the announcement of audited Financial Results for the quarter and Financial year ended on 31st March, 2025.

Please find the above and acknowledge the same.

Thanking You,

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali



VAISHALI JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM NO: A-75985