

Dated: 02nd April, 2026

To
BSE Ltd.
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 502015

Script Name: ASIIL

ISIN: INE 443A01030

Dear Sir/Madam,

Sub: Investor Education and Protection Fund Authority – Second 100 days Campaign – “Saksham Niveshak”.

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated 27th March, 2026 requested the Companies to launch a Second 100 days Campaign – “Saksham Niveshak”, an initiative to reach out to shareholders whose dividend remain unpaid / unclaimed.

In view of the above referred circular, the communication for creating awareness amongst shareholders to update their KYC details and claim any unpaid / unclaimed dividends from the Company and to avoid the same being transferred to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013 and rules made thereunder is enclosed. The said communication is also made available on the website of the Company at <https://www.asigroup.co.in/investors>.

Kindly take above information on your records.

Thanking you,

Yours faithfully,

For ASI Industries Limited

MANISH P. KAKRAI
Company Secretary & Compliance Officer

Second 100 days Campaign - “Saksham Niveshak” - April 1, 2026 to July 9, 2026, Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor’s Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated March 27, 2026, requested companies to launch a Second 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation – ASI Industries Limited (The Company) had already taken various proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been dispatching annual reminders through notice of AGM to shareholders, encouraging to update their details and claim their entitlements.

These efforts will now be continuing under the umbrella of Second 100 days Campaign -“Saksham Niveshak”. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends, if any.

Purpose of Second 100 days Campaign - “Saksham Niveshak”

To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF). The purpose is also to help the shareholders whose shares have already been transferred to IEPF by assisting them in the claim process.

Action for Shareholders

Shareholders are requested to update PAN; Nomination details, Contact info, postal address, mobile number, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. MUFG Intime India Private Limited, as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/updating the required details, they shall be eligible:

- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from April 1, 2024.
- To lodge grievance or avail of any service request from the RTA only after furnishing aforesaid documents/ details

In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
<p>Form ISR-1: Filled and signed, with self attested KYC documents.</p> <p>Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.</p> <p>Form SH-13: For adding a nominee</p> <p>Form ISR-3: If you wish to opt out of nomination.</p> <p>Form SH-14: For cancellation of nomination.</p>	<p>By post: Send physical copies duly self attested and dated to the RTA of the Company i.e., MUFG Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083.</p> <p>or;</p> <p>By E-mail: From your registered e-mail ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rnt.helpdesk@in.mpms.mufig.com;</p>

*Shareholder can download these forms from the website of Company at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2018-19 and thereafter, by sending a request to M/s. MUFG Intime India Private Limited, RTA of the Company. Further, unpaid/unclaimed amount of dividend for the financial year 2017-18 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions. As per the existing provisions, claimants needs to file Form IEPF-5 at the MCA portal for the purpose of claiming unclaimed/unpaid dividend transferred to IEPF Authority.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before July 9, 2026.

For any further assistance regarding second 100 days Campaign - "Saksham Niveshak", please do reach out to us at investors@asigroup.co.in
