

Date: 07th January, 2026

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, have *inter alia* approved the following:

1. Appointment of **MR. RAJARAM G. AGARWAL (DIN:10384386)** as an Additional Director in the category of Non-executive, Independent Director on the Board of the Company with effect from **7th January, 2026**.

The meeting of the Board of Directors of the Company commenced at **13:00** Hours and concluded at **13:20** Hours.

Thanking you,
Yours truly,
For ASI Industries Limited

Manish Kakrai
Company Secretary