

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

**CIN: L17100GJ1993PLC018858**

**Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.**

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**Web: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)**

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**Date: 07.02.2026**

To,  
**The Manager Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531341**

**Trading Symbol: GUJINV**

Dear Sir/ Madam,

**Sub:** Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our earlier intimation dated 01<sup>st</sup> February, 2026, regarding intimation of Board Meeting to be held on Saturday, 07<sup>th</sup> February, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Friday, 13<sup>th</sup> February, 2026.**

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

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)**



**VAISHALIBEN SANJAYBHAI JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A75985**