

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: 09th March, 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: Outcome of Board Meeting held today i.e. Monday, 9th March, 2026

Ref: Outcome of board meeting dated 13th February, 2026

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. Monday, 09th March, 2026, has decided to withdraw and cancel the proposal for the preferential issue of up to 20,00,000 (Twenty Lakhs) Warrants, each warrant convertible into 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) of the Company to certain Promoters, Promoter Group and Non-Promoter Investors which had been approved by the Board on 13th February, 2026.

In light of current market conditions and internal financial planning, the Company has resolved not to proceed with the Proposed Preferential Issue at this stage, and accordingly the said proposal stands withdrawn.

The Meeting commenced at 05:00 PM and concluded at 06:00 PM

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