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: 18.07.2026

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

Script Code: 531341 **Trading Symbol**: GUJINV

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2026

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Share Capital of the Company is Rs. 7,50,99,000/- and Net Worth is Rs. 10,27,74,113/- as per the Audited Financial Statement for the Financial Year ended on 31st March, 2026. Accordingly, the Company is not required to submit a Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

Kindly take the aforesaid information on record and oblige.

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

AGARWAL
PURUSHOTTAM
RADHESHYAM

Digitally signed by AGARWAL PURUSHOTTAM RADHESHYAM
Date: 2026.07.18 12:54:00 +05'30'

ASHTASIDHHI INDUSTRIES LIMITED
AHMEDABAD

PURUSHOTTAM RADHESHYAM AGARWAL
DIRECTOR
DIN: 00396869

CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBILIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

ON

ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

FOR THE QUARTER ENDED ON 30TH JUNE, 2026

To,
The Board of Directors,
Ashtasidhhi Industries Limited
(Formerly Known as Gujarat Investa Limited)
252, New Cloth Market, Opp. Raipur Gate,
Ahmedabad-380002.

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and Associates, Practicing Company Secretary, have been engaged by M/s. Ashtasidhhi Industries Limited (Formerly known as Gujarat Investa Limited) (hereinafter referred as "the Listed Entity"), whose Equity Shares are listed on the BSE Limited (Scrip Code:- 531341) having its registered office situated at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002 for the purpose of issuing a certificate on non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I have conducted verification and examinations of records, as made by available by the company and relevant for issue of said certificate.

As per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding Rupees Ten

ROHIT PERIWAL & ASSOCIATES
FCS 12203
CP 22021
COMPANY SECRETARIES

Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Based on the verification of Audit Financial Statement of the Company of last three preceding Financial Years is annexed hereto, the paid-up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

Therefore, the company is not required to submit report on Corporate Governance.

Place: Ahmedabad
Date: 17.07.2026

For, Rohit Periwal & Associates
Company Secretaries

ROHIT PERIWAL & ASSOCIATES
FCS 12203
CP 22021
COMPANY SECRETARIES

Rohit Periwal
Proprietor
FCS No.: 12203
C.P. No.: 22021
Peer Review No. 2202/2022
UDIN: F012203H000871215

Net Worth as on 31st March, 2024

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	2,66,06,136
	Net Worth- (A)+(B)	**10,17,05,136**

Net Worth as on 31st March, 2025

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	2,68,82,008
	Net Worth- (A)+(B)	**10,19,81,008**

Net Worth as on 31st March, 2026

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	2,76,75,113
	Net Worth- (A)+(B)	**10,27,74,113**

Note: The Certificate is based on the information and documents disclosed to me by the management. The financial figure as on 31st March, 2024, 31st March, 2025 and 31st March, 2026, as given in this certificate are based upon the Audited Financial statement of accounts provided to me. On the basis of the documents examined, the facts and figures as stated in the said certificate seem true and correct to the best of my knowledge and belief. This Certificate has been issued on the specific request of the Company for BSE limited. This certificate is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

ROHIT PERIWAL & ASSOCIATES
FCS 12203
CP 22021
COMPANY SECRETARIES