

September 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 543927

Sub: Intimation of cut-off date for e-voting and book closure for the purpose of 13th Annual General Meeting to be held on Monday, September 29, 2025.

Dear Sir,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 22, 2025 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, September 23, 2025 to Monday, September 29, 2025 both days inclusive for the purpose of the 13th Annual General Meeting of the members of the company scheduled to be held on Monday, September, 2025 at 09.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above information on your record.

Yours faithfully,
For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121