

May 13, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543927

Dear Sir / Madam,

Sub.: Intimation for the Postponement of Board Meeting for considering the Audited Financial Results of Asian Warehousing Limited “the Company” for the quarter and year ended March 31, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation dated May 9, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, May 15, 2025 to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on **Saturday, May 17, 2025**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121