

Date: July 22, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Subject: Prior Intimation for Board Meeting to be held on July 29, 2024.

With reference to above captioned subject and in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th July, 2024 at 11:00 A.M. (IST) at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. Approval of Directors' Report along with its Annexures and Management Discussion and Analysis Report for the financial year ended 31st March, 2024.
2. To fix date, time and venue of the 12th Annual General Meeting of the Company and approve the Draft notice of Annual General Meeting.
3. Appointment of scrutinizer for e-voting process for the ensuing 12th Annual General Meeting of the company.
4. Approval of closure of the register of members and share transfer book.
5. Approval of the e-voting platform for providing remote electronic voting ('e-voting') facility to the shareholders at the ensuing 12th Annual General Meeting.
6. Any other matter with permission of the Chair and majority of Directors present at the meeting.

We request you to kindly take the above on your record.

For **Asian Warehousing Limited**

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121