

May 09, 2025

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

Dear Sir / Madam,

Sub.: Prior Intimation of date 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.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday May 15, 2025**, at the registered office of the company to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, as required under Regulation 33 of the Listing Regulations and to consider any other matter with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is closed from April 01, 2025 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121