

January 30, 2026

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

Scrip Code: 543927

Sub.: Intimation of Loan Agreement – Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has executed a Vehicle Loan Agreement with ICICI Bank Limited.

In compliance with the disclosure requirements under the aforementioned regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite details are enclosed herewith as Annexure A for your reference.

Kindly take the same into records.

Yours faithfully,
For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: a/a

Annexure A

Details of Loan Agreement as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events required to be disclosed	Disclosure
a)	Name(s) of parties with whom the agreement is entered	Lender : ICICI Bank Limited Borrower : Asian Warehousing Limited
b)	Purpose of entering into the agreement	To avail vehicle loan facility.
c)	Size of agreement	Loan amount not exceeding Rs. 50,00,000/-
d)	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
f)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not applicable
g)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable
h)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	<ul style="list-style-type: none"> • Details of lender - ICICI Bank Limited • Nature of the loan - secured Loan • Total amount of loan taken - Rs. 50,00,000/- • Date of execution of the loan - 29.01.2026 • Details of the security provided to the lenders - BMW, X4 XDRIVE 30D M SPORT X(G-02).
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable.

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719

Website: www.asianw.com

	<p>i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.</p>	
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Yours faithfully,
For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121