

September 01, 2025

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Sub.: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Scrip Code: 543927

Dear Sir,

With reference to the captioned subject, this is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Monday, September 01, 2025:

1. Approval of Directors' Report along with its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2025.

Approved the Director Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2025.

2. Appointment of Scrutinizer for e-voting process for the ensuing 13th Annual General Meeting of the Company.

CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, is appointed as the Scrutinizer for e-voting process for the ensuing 13th Annual General Meeting of the Company.

3. Approval for Closure of the Register of Members and Share Transfer Book.

The Register of Members and Share Transfer Book will remain closed for the purpose of the ensuing 13th Annual General Meeting from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive).

4. Approval of the notice of 13th Annual General Meeting of the Company and fixation of date, day and venue of the 13th Annual General Meeting of the company.

The 13th Annual General Meeting of the shareholders of the Company will be convened on Monday, September 29, 2025, at 09:00 a.m., by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as contained in the notice convening the Annual General Meeting.

5. Recommended appointment of M/S. HRU & ASSOCIATES, Practising Company Secretaries as Secretarial Auditor of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the forthcoming AGM:

In this regard, we are enclosing herewith the necessary information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure-A".

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

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

Website: www.asianw.com

6. Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Authorization to increase the borrowing limits of the Company under the terms of the Section 180(1)(c) of the Companies Act, 2013, as may be amended from time to time ("Act") and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, subject to the approval of the shareholders of the Company provided that the total amount up to which the amount may be borrowed shall not at any time exceed Rs. 100 crores.

7. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013:

Authorisation to hypothecate, mortgage, pledge and/or otherwise create charge on all or any part of the movable and immovable properties of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking(s) of the Company, in favour of Banks, Financial Institutions, Companies, Trustees for the holders of Debentures/Bonds/other instruments, and/or for any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds, and/or any other Non-Convertible and/or Partly/Fully Convertible instruments/securities, or for securing any loans or other financial facilities availed/to be availed by the Company, together with interest, costs, charges, expenses and all other monies payable by the Company in respect thereof, within the overall borrowing limits delegated to the Board of Directors from time to time pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders of the Company.

The meeting of the Board of Directors of the Company commenced at 04:15 p.m. and concluded at 04:45 P.M. Please take the same on your record.

Yours faithfully,

For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Annexure A

The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended.

SR NO.	PARTICULARS	DETAILS
1.	Name	M/S. HRU & ASSOCIATES, Practising Company Secretaries.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of directors at their meeting held today i.e. September 01, 2025, approved and recommended the appointment of M/S. HRU & ASSOCIATES, Practising Company Secretaries (Certificate of Practice No. 20259, Membership No ACS 46800 & Peer Review Certificate no. 3883/2023) as the as the Secretarial Auditor of the Company, to hold office for a period of five consecutive financial years commencing from April 01, 2025 till March 31, 2030, subject to the approval of shareholders at the ensuing 13 th Annual General Meeting.
3.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/ re-appointment ;	September 01, 2025, subject to the approval of shareholders at the ensuing 13 th Annual General Meeting.
4.	Brief profile	Hemanshu Upadhyay, is the founder of the firm, HRU & Associates which is an integrated firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). His expertise lies in Corporate Laws, FEMA, Registration of IPR, Listing Regulation Compliances, SEBI related matters and Compliances, Company Secretarial Work and Compliances, and Consultancy services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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