

June 09, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 543927**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on Monday, June 09, 2025.**

**Ref.:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Monday, June 09, 2025, has approved the following:

- a. Material Related Party Transaction with Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company, for the financial year 2025-2026, subject to the approval of shareholders.
- b. Postal Ballot Notice for approving Material Related Party Transaction with Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company.
- c. Appointment of Mr. Hemanshu Upadhyay, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot's e-voting process in a fair and transparent manner.

Details as required under Regulation 30, read with Para A (5A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure-I.

The Board Meeting commenced at 3:45 p.m. and concluded at 4:15 P.M

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Asian Warehousing Limited**

**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**ANNEXURE-I**

**THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.**

<b>SR NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	If the listed entity is a party to the agreement  Name(s) of parties with whom the agreement is to be entered	Yes  Mr. Bhavik Bhimjyani, Chairman & Managing Director (DIN - 00160121)
2	If listed entity is not a party to the agreement  i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	Not Applicable
3	Purpose of entering into the agreement	To avail unsecured loans for the purpose of meeting the Company's funding requirements, including but not limited to general corporate purposes, administrative costs, and operational expenses.
4	Shareholding, if any, in the entity with whom the agreement is to be executed;	Mr. Bhavik Bhimjyani holds 5,04,173 Equity shares (14.46%) in the Company.
5	Significant terms of the proposed agreement.	The Company proposes to enter into a Loan Agreement with Mr. Bhavik Bhimjyani for availing an unsecured loan not exceeding ₹10 Crores (Rupees Ten Crores only) during the financial year 2025–2026, in one or more tranches, subject to obtaining the requisite approval from the members of the Company.

6	Extent and the nature of impact on management or control of the listed entity.	Not applicable
7	Details and quantification of the restriction or liability imposed upon the listed entity.	The Company is under a financial obligation to repay the principal amount disbursed by Mr. Bhavik Bhimjyani upon demand, along with interest payable on an annual basis at the agreed rate.
8	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Related to Promoter & Promoter Group.
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Yes, Transaction on arm’s length basis.
10	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
11	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.
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange.	Not applicable.