

September 23, 2025

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

Scrip code: 543927

Sub: Outcome of Board Meeting held on Tuesday, September 23, 2025.
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. on Tuesday, September 23, 2025, has appointed BHASIN HOTA & CO., Chartered Accountants as the Internal Auditor of the Company for the financial year 2025-26.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023, is as under:

Appointment of Bhasin Hota & Co., Chartered Accountants as an Internal Auditor of the company for the financial year 2025-26 to conduct the Internal audit:

Sr No.	Particulars	Details
1.	Name of the Internal Auditor;	Bhasin Hota & Co., Chartered Accountants.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	23-09-2025 Appointed as an Internal Auditor of the Company for financial year 2025-26 to conduct the Internal Audit.
4.	Brief profile (in case of appointment);	Bhasin Hota & Co., Chartered Accountants, is a firm of practicing Chartered Accountants registered with the Institute of Chartered Accountants of India under Firm Registration No. 509935E. The firm has extensive experience in statutory audits, internal

		audit, tax audit and internal controls review.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

The Meeting commenced at 11: 15 P.M. and concluded at 11:45 P.M.

Thanking you,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121