August 24, 2026

**To,**
**BSE Limited**
P.J. Towers, Dalal Street,
Mumbai– 400 001

**Scrip Code: 543927**

**Sub.: Outcome of the Board Meeting dated August 24, 2026.**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

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, August 24, 2026:

1. **Approval of Directors' Report along with its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026.**

   Approved the Director Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026.

2. **Appointment of Scrutinizer for e-voting process for the ensuing 14th 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 14th Annual General Meeting of the Company.

3. **Approval of the Closure of the Register of Members and Share Transfer Book and Cut Off Date.**

   The Register of Members and Share Transfer Book will remain closed for the purpose of the ensuing 14th Annual General Meeting from Tuesday, September 15, 2026, to Monday, September 21, 2026 (both days inclusive).

   The remote e-voting period will commence from Friday, September 18, 2026, at 9:00 a.m. and end on Sunday, September 20, 2026, at 5:00 p.m. The cut-off date for determining the eligibility of shareholders/beneficial owners to vote through remote e-voting is Monday, September 14, 2026.

4. **Approval of the notice of 14th Annual General Meeting of the Company and fixation of date, day and venue of the 14th Annual General Meeting of the company.**

   The 14th Annual General Meeting of the shareholders of the Company will be convened on Monday, September 21, 2026, at 10:00 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. **<u>Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company.</u>**

Re-appointment of Mr. Bhavik Bhimjyani (DIN: 00160121) as the Chairman and Managing Director of the Company for a period of 3 (three) years on expiry of his present term of office, i.e., with effect from February 25, 2027, up to February 24, 2030, subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointment, is enclosed as **"Annexure A"** to this letter.

6. **<u>Approval of Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.</u>**

The Board, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, approved the payment of remuneration not exceeding ₹28,20,000/- per annum, inclusive of salary, allowances and perquisites, to Mr. Vishnu Singh, Chief Financial Officer, for FY 2026-27, subject to the approval of the members of the Company, pursuant to Regulation 23 of the SEBI (LODR) Regulations, 2015 and the Company's Policy on Related Party Transactions.

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:30 P.M.

Please take the same on your record.

Yours faithfully,
**For ASIAN WAREHOUSING LIMITED**

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.08.24 16:35:47 +05'30'

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

**Annexure A**

**The details with respect to the re-appointment of Chairman and Managing Director as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.**

| SR NO. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | Name of Director | Mr. Bhavik Bhimjyani (DIN: 00160121) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-appointment as Chairman and Managing Director of the Company for a period of 3 (three) years on expiry of his present term of office, i.e., with effect from February 25, 2027, up to February 24, 2030, subject to the approval of the Shareholders at the forthcoming Annual General Meeting. |
| 3. | Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment; | Date of Re-appointment: - February 25, 2027<br>Tenure: – 3 Years<br>Remuneration: - Rs. 5,00,000/- (Rupees Five Lakh only) per month, upon such terms and conditions as may be determined by the Board of Directors from time to time within the limits prescribed under Schedule V of Companies Act, 2013. |
| 4. | Brief profile | Mr. Bhavik Bhimjyani is a Promoter Director of Asian Warehousing Limited since its incorporation and has been serving as the Managing Director of the Company since February 24, 2019. A graduate of the Wharton School, University of Pennsylvania, he holds a Bachelor of Science in Economics with a concentration in Finance and an MBA in Entrepreneurial Management. He brings over two decades of diverse experience across real estate development, warehousing and trading businesses and has been instrumental in the growth and expansion of the Company. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable. |