

August 29, 2026

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

Scrip Code: 543927

Dear Sir / Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed copies of the newspaper advertisements published in *Free Press Journal* (English edition) and *Navshakti* (Marathi edition) on August 29, 2026. The advertisements inform about the completion of dispatch of the Notice of the 14th Annual General Meeting of the Company along with the Annual Report for the financial year 2025-26, including details of e-voting and book closure for the said meeting. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web link to access the Annual Report has been sent to those members who have not registered their e-mail addresses.

The same is hosted on the website of the Company at www.asianw.com.

You are requested to take the same on record.

Thanking you,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a

