



Registered Office : 1st Floor, "Aditya", Near Khadayata Colony, Ellisbridge, Ahmedabad – 380 006, India
Phone : 91-79-40019600 E-mail : texcellence@ashima.in Website : www.ashima.in
CIN : L99999GJ1982PLC005253

13th February, 2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Subject: Amendments in various Policies and Codes under Reg. 30 of SEBI (LODR) Regulations, 2015.

As per Regulation 30 of SEBI (LODR), 2015, we hereby inform you that the Board of Directors in its meeting held on 13th February, 2026 approved amendments in the following Policies/Codes:

- i. Related Party Transaction Policy
- ii. Code of Conduct Prohibition of Insider Trading

All the Policies and Codes, as amended, are hosted on the website of the Company at <https://ashima.in/investor-relations/policies/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ashima Limited

Harshil Shah

Company Secretary and Compliance Officer