



ASHIRWAD



C A P I T A L L I M I T E D

August 06, 2025

To,
BSE Limited,
Dept. of Corporate Services, Phiroze
Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

[BSE Scrip code: 512247]

Sub: Intimation of Board Meeting to Consider Financial Results

Dear Sir/Madam,

As required under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 to discuss and decide inter-alia following item: -

1. To consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2025 along with Limited Review Report of the statutory auditors thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **Ashirwad Capital Limited**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182