



ASHIRWAD

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



August 20, 2025

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[Scrip code: 512247]

Sub: Outcome of Board Meeting held on Wednesday, August 20, 2025

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors of the Company was held on Wednesday, August 20, 2025 at 3:30 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Convening the 39th Annual General Meeting of the Company through Video Conferencing on Monday, September 29, 2025 for the Financial Year ended March 31, 2025.
2. Register of Members and Share Transfer Books of the Company shall be closed from September 23, 2025 to September 29, 2025 (both days inclusive) and the cutoff date for determining the eligibility of shareholders for e-voting has been fixed as September 22, 2025 for the purpose of 39th AGM of the Company.
3. Approval of Directors' Report for the financial year 2024-25.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same in your record.

Thanking You,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182