

Ref: ASCL/SEC/2025-26/3

April 30, 2025

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| 1. To,
The General Manager
Department of Corporate Services
BSE Limited
1 st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853 | 2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5 th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG |
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SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 8th day of May, 2025**, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. To consider recommendation of Final Dividend for the year 2024-25.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "PIT Regulations") and as per Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from April 01, 2025 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

Saji V. Joseph
Company Secretary & Compliance Officer

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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Thaltej, Ahmedabad – 380 059, Gujarat, India.

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