31st July 2026

To:
Listing Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J.Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Outcome of the 2nd Board Meeting held on Friday, the 31st July 2026 at the registered office of the Company at new No.29, Old Na.12, 2nd Floor, Mookathal Street, Purasawalkam, Chennai - 600 007 at 3.00 PM to 3.50 PM

Ref: Board meeting Intimation dated 25th July 2026

Scrip Code: 526187

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., **July 31, 2026**, has, inter alia, considered and approved the following:

1. Approval of the Material Related Party Transactions proposed to be entered into by the Company, subject to the approval of the members at the ensuing 35th Annual General Meeting of the Company.

2. Appointment of M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the remote e-voting process and e-voting during the 35th Annual General Meeting of the Company.

3. Approval of the day, date, time and mode of convening the 35th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

4. Approval of the Book Closure dates for the purpose of the 35th Annual General Meeting.

5. The Board approved and recommended the appointment of Mr. Bharat Jain Tatia (DIN: 00800056), who was appointed as an Additional Director of the Company with effect from May 27, 2026, as a Director of the Company, liable to retire by rotation, subject to the approval of the members at the ensuing 35th Annual General Meeting .

6. The Board approved and recommended the appointment of Mr. Madhavan Ganesan (DIN: 09250313) and Mr. Sriram Karpakavenkatraman (DIN: 11856613) as Independent Directors of the Company, not liable to retire by rotation, subject to the approval of the members at the ensuing 35th Annual General Meeting. Upon approval by the members, their appointments shall be effective from April 1, 2027.

Ashram Online.com Limited * Chennai

Registered Office
New No. 29, old No. 12, 2nd Floor,
Mookathal Street, Purasawalkkam,
Chennai - 600 007, Tamil Nadu, India.

CIN
L74999TN1991PLC020764

Website
www.ashramonline.in

Email
info@ashramonline.in

Phone
+91 44 4859 1221

7. The Board approved and took on record the Notice convening the 35th Annual General Meeting, the Directors' Report, the Corporate Governance Report and other annexures forming part of the Annual Report for the financial year ended March 31, 2026.

8. The Board reviewed and took note of the compliances for the quarter ended June 30, 2026.

The Board Meeting commenced at 3.00 P.M. and concluded at 3.50 P.M

This is for your information and record purposes.
Thanking you,
For Ashram Online.com Limited

Roshni Sharma Digitally signed by Roshni Sharma Date: 2026.07.31 16:14:07 +05'30'

Ashram Online.com Limited Chennai

Roshni Sharma
Company Secretary cum Compliance officer

Registered Office
New No. 29, old No. 12, 2nd Floor, Mookathal Street, Purasawalkkam, Chennai - 600 007, Tamil Nadu, India.

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