



ASUTOSH ENTERPRISES LIMITED

GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALT LAKE
KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000 .
FAX : (91 33) 4052 6095
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 28th October, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 3rd November, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN

BAHETI

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed by
NARAYAN BAHETI
Date: 2026.10.28
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