

Date: August 24, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Scrip Code: 538777; Scrip ID: ASLACAP

Sub: Notice of Book Closure and Cut-off Date

Dear Sir,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed on the following dates for the following purpose:

Type of Security	Book Closure	Cut-off Date	Purpose
Equity share of face value and paid up value of Rs. 10/- each	Saturday, 12 th September 2026 to Saturday, 19 th September 2026 (both days inclusive)	Friday, 11 th September 2026	42 nd Annual General Meeting to be held on Saturday, September 19, 2026 at 09:00 a.m. at the registered office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056

This is for your kind information and record purpose.

Thanking you,

For ASIA CAPITAL LIMITED

Prateek Sharma
Digitally signed by Prateek Sharma
DN: c=IN, o=Personal,
pseudoym=03-09-20201jgpnheekbms
signt8w07,
2.5.4.20=c69b14e3d4e856b7fec123ca5a
3de39a94e13a18f0e556470b470d470e2a
a1ff, postalCode=313401, st=Haryana,
serialNumber=4576970231013853954dcf
1cc92325c256949413ca74a498970b1
3076d3d7, cn=Prateek Sharma
Date: 2020.08.24.16:10:01,+05'30'



CS Prateek Sharma
Company Secretary & Compliance Officer
M. No. A49283

cc:

Central Depository Services (India) Limited
16th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Indus Shareshree Private Limited
G-65, Bali Nagar, New Delhi- 110015