

Date: 23-05-2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalaal Street  
Mumbai-400001  
BSE Scrip Code: 512025

**Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 *inter alia* to consider and approve the Audited Financial Results of the Company for the fourth Quarter ended 31<sup>st</sup> March, 2026.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the fourth Quarter ended 31<sup>st</sup> March, 2026.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Asgard Alcobev Limited  
(Formerly known as Banganga Paper Industries Limited)**

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**RONAK JAIN**  
**(Managing Director)**  
**(DIN: 00534143)**

**ASGARD ALCOBEV LIMITED**  
(Formerly known as Banganga Paper Industries Limited)

CIN - L11010MH1984PLC033082

Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).

Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.

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