www.ashokarefineries.com
Email: arlraipur@yahoo.com

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2026-27/34 **04th November, 2026**

BSE Ltd.
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of November, 2026** to consider, approve and take on record:

a. The Un-Audited Standalone Financial Results of the company along with the statement of Assets & Liabilities together with the Cash Flow Statement for the Quarter and half year ended on 30th September, 2026.

b. The Limited Review report issued by the Statutory Auditors on the Un-Audited Standalone Financial Results for the Quarter and half year ended on 30th September, 2026.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 24, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, 1st October, 2026 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Ashoka Refineries Limited

Garima Mogha
Digitally signed by Garima Mogha
Date: 2026.11.04 18:07:58 +05'30'

(Garima Mogha)
Company Secretary & Compliance Officer
M. No.: A66541