

8th May, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation

This is in furtherance to our intimation dated 12th November, 2024 and other communications in connection with the Composite Scheme of Amalgamation of (i) Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company"), Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or "Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company").

In this regard, we would like to inform that the Hon'ble National Company Law Tribunal, Kolkata Bench has sanctioned the Composite Scheme of Amalgamation vide its Order pronounced today ie., 08.05.2026.

The copy of the Pronounced Order shall be intimated once the same is uploaded on the NCLT website.

The Scheme will become effective on the date of filing of the certified copy of the NCLT order with the Registrar of Companies. A separate intimation will be provided once the afore-mentioned Composite Scheme becomes effective.

We request you to kindly take the same on your record and oblige us.

Thanking you
Yours truly,
For **Ashika Credit Capital Limited**

(Anju Mundhra)
Company Secretary and Compliance Officer
F6686