



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

Date: 6th June, 2026

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of Board Meeting
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated June 2nd, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), a meeting of the Board of Directors of ASM Technologies Limited ("the Company") was held as scheduled today i.e. Saturday, June 6th, 2026 at which it inter-alia considered and approved the proposal for raising of funds either by way of issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively "Securities"), for an aggregate amount not exceeding INR 500 Crores (INR Five Hundred Crores only), by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ('QIP') in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, such regulatory/ statutory approvals as may be required and subject to approval of Shareholders of the Company.

Further, the approval of Shareholders of the Company for the proposed raising of funds and allied matters is proposed to be sought through General Meeting or Postal Ballot exercise. The Company shall be making separate disclosure as and when the Notice is issued to the Shareholders.

The details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-1.

The Board Meeting started at 8:30 hrs (IST) and concluded at 11.40hrs (IST).

This is for your kind information. The aforesaid information is also hosted on the website of the Company at www.asmltd.com.

Thanking You,

Sincerely,

For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary & Compliance Officer
(FCS:13306)

ANNEXURE-1

<p>a) Type of securities proposed to be issued (viz. equity shares, convertibles etc.);</p>	<p>Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, nonconvertible debentures along with warrants, or convertible preference shares (collectively “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches</p>
<p>b) Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</p>	<p>Public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (‘QIP’) in one or more tranches or any other mode or combination thereof as may be decided by the Board of Directors, subject to compliance with applicable laws</p>
<p>c) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);</p>	<p>Up to an aggregate amount not exceeding INR 500 Crores or an equivalent amount thereof at such price or prices (inclusive of such premium as may be fixed on such securities) as may be permissible under applicable law</p>
<p>d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i.names of the investors; ii.post allotment of securities-outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles -intimation on conversion of securities or on lapse of the tenure of the instrument;</p>	<p>The Board has considered the various types of securities and modes set out in points (a) and (b) above, respectively. Upon finalisation of the type of securities and the specific mode of fundraising to be adopted, the Company shall make a separate disclosure to the Exchange, providing all requisite particulars and details thereof, as applicable</p>
<p>e) In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i.whether bonus is out of free reserves created out of profits or share premium account; ii.bonus ratio; iii.details of share capital -pre and post bonus issue; iv.free reserves and/ or share premium required for implementing the bonus issue; v.free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi.whether the aforesaid figures are audited; vii.estimated date by which such bonus shares would be credited/dispatched;</p>	<p>Not Applicable</p>
<p>f) In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s) i.name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening—closing status) / proposed to be listed; ii.proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii.proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB’s; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi.details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent up dates in relation to the default, including the details of the corrective measures undertaken (if any)</p>	<p>Not Applicable</p>



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<p>g) In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)</p> <ul style="list-style-type: none">i.size of the issue;ii.whether proposed to be listed? If yes, name of the stock exchange(s);iii.tenure of the instrument -date of allotment and date of maturity;iv.coupon/interest offered, schedule of payment of coupon/interest and principal;v.charge/security, if any, created over the assets;vi.special right/interest/privileges attached to the instrument and changes thereof;vii.delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;ix.details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
<p>h) any cancellation or termination of proposal for issuance of securities including reasons thereof.</p>	Not Applicable

For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary & Compliance Officer
(FCS:13306)