



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

2nd June, 2026

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

Dear Sir,

Reg : Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures requirements) Regulation 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 06, 2026 inter alia, to consider and evaluate proposals for raising of funds in one or more tranches and/or under one or more issuances, by way of preferential issue/private placement, including qualified institutions placement, and/or other permissible mode(s) and/or any combination thereof, through issue of equity shares and/or any other equity-based instruments including fully or partly convertible debentures and/or non-convertible debentures and/or warrants, and/or convertible preference shares (collectively “**Securities**”) and/or any combination thereof, as may be considered appropriate in compliance with applicable laws.

The above proposal is subject to the approval of the shareholders of the Company through a Postal Ballot or at a General Meeting, and such other regulatory/statutory approvals as may be required.

We request you to kindly take the above on record in accordance with Regulations 29 and 30 of the Listing Regulations.

Thanking You,

Sincerely,
For ASM Technologies Limited

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