



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

July 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Intimation about Board Meeting to be held on August 04, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Tuesday, August 04, 2026, inter-alia, to consider and approve, Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Further, the trading window for dealing in the securities of the Company is closed from Wednesday, July 01, 2026, to Thursday, August 06, 2026 (both days inclusive), for the designated persons along with their immediate relatives as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the same on your record.

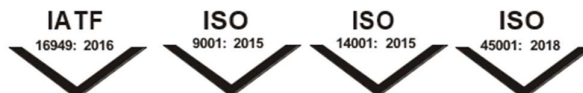
Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 14391

Corporate Office: -

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: roc@askbrake.com
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