



Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/QC/08/2026-27

July 17, 2026

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended June 30, 2026

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24 2026** to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The Trading Window for dealing in securities of the Company for the above purpose has been already closed from June 24, 2026 as communicated earlier vide our letter dated June 23, 2026 and shall remain closed till July 26, 2026 in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons as defined under the Code pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Automotive Stampings and Assemblies Limited

Krishna Dayma
Company Secretary and Compliance Officer
M. No: A54238