



ASGARD ALCOBEV

A LEGACY REBORN IN STRENGTH

Date: 26-05-2026

To,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalaal Street

Mumbai-400001

BSE Scrip Code: 512025

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated May 25, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Thursday, May 28, 2026 is now postponed and re-scheduled on Saturday, May 30, 2026, inter alia to

1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended March 31, 2026.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you

Yours Sincerely,

For Asgard Alcobev Limited

(Formerly known as Banganga Paper Industries Limited)

RONAK JAIN

(Managing Director)

(DIN: 00534143)

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010MH1984PLC033082

Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).

Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.

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