ASIA CAPITAL

Asia Capital Limited

(A BSE Listed NBFC)
CIN: L65993MH1983PLC342502

Registered Office:
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai - 400056

Date: August 24, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting held on Monday, August 24, 2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538777

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Monday, August 24, 2026** has inter alia, ***considered, approved and noted the following businesses:***

1. Appointment of Mr. Anand Khandelia, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five years commencing from FY 2026 - 2027 till FY 2030 - 2031.

2. The Annual General Meeting of the Company will be held on Saturday, September 19, 2026 at 09.00 A.M. IST

3. Closure of the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 12, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

4. Appointment of Sanjay Kumar Lalit, Advocate as a Scrutinizer to the e-voting process to be conducted in the ensuing Annual General Meeting for the Financial Year ended 2025-2026 to scrutinize the physical voting and remote e-voting process and to ensure that the same will be done fairly and transparently and to submit the report to the Company.

5. The Director's Report along with annexures including Corporate Governance Report, Secretarial Audit Report, and Compliance Certificates for the Year ended March 31, 2026.

6. The Borrowings to be made exceeding the aggregate of the paid-up capital and its free reserves of the Company.

7. Approval of the E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

Sr. No.	Particulars	Details
1.	E-Voting Start Date	September 16, 2026
2.	E-Voting End Date	September 18, 2026
3.	Cut-off Date for E-Voting	September 11, 2026

The Board Meeting commenced at 12:00 p.m. and concluded at 01.00 p.m.
Please take the above matters on your record.

For **ASIA CAPITAL LIMITED**

Prateek Sharma

Digitally signed by Prateek Sharma
Date: 2026.08.24 13:10:39 +05'30'

ASIA CAPITAL LIMITED MUMBAI

CS Prateek Sharma
Company Secretary and Compliance Officer
M No. A49283

Place: Mumbai