

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2026-27/16

08th August, 2026

The BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

INTIMATION OF THE 2nd/26-27 MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 2nd/26-27 Meeting of the Board of Directors of the Company for the F. Y. 2026-27 is scheduled to be held on **Thursday, the 13th day of August, 2026** to consider, approve and take on record the Standalone Un-Audited Financial Results of the company for the First quarter ended on 30th June 2026.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 26, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, 1st July, 2026 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Ashoka Refineries Limited

(Garima Mogha)
Company Secretary & Compliance Officer
M. No.: A66541