



New No. 29, Old No. 12, Mookathal Street,  
Purasawalkam, Chennai – 600 007, India.  
CIN. No: L74999TN1991PLC020764.

**ASHRAM ONLINE.COM LIMITED**

20/05/2026

To:

The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers, Dalal Street,  
Mumbai, Maharashtra – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Date of 1<sup>st</sup> Board Meeting for the financial year 2026-27**

**Scrip code: 526187**

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 1<sup>st</sup> meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on Wednesday, May 27, 2026, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007, at 04:00 PM, inter-alia, to conduct the following business:

- a) To consider and approve the audited standalone financial results for the quarter/year ended March 31, 2026, along with the audit report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of sad demise of Mr. Tatia Jain Pannalal Sampathlal Din-01208913, Non-Executive-Non- Independent Director of the Company on 29th April 2026.
- c) To consider and approve the appointment of Mr. Bharat Jain Tatia Din-00800056 as an Additional Director of the company.

As informed by our communication dated March 31, 2026, the trading window for dealing in securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after declaration of the audited financial results.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Ashram Online.com Limited**



**Roshni Sharma**  
Company Secretary cum Compliance officer