

Ref: ASCL/SEC/2026-27/49

September 30, 2026

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

Sub: PROCEEDING AND OUTCOME OF 36TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the **36th Annual General Meeting** of the members of the Company held on **Wednesday, September 30, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at **3.00 p.m.**

Proceedings:

1. Quorum was present.
2. Mrs. Paru M. Jaykrishna, Chairperson and Managing Director, Mr. Gokul M. Jaykrishna, Managing Director, Mr. Arjun G. Jaykrishna, CEO & Executive Director, Mr. Samveg Lalbhai - Non Independent Director, Mr. Rupesh Shah - Independent Director, Mr. Sanjay Srivastava - Independent Director, Mr. Anil Jain - Independent Director and Chairman of the Audit Committee, Mrs. Shivani R. Lakhia - Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee and Mr. Mitesh Patel, Executive Director of the Company were present.

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

Tel: 91-79 48239999. 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com





7. Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652), as Managing Director of the Company. (Special Resolution)
8. Re-appointment of Mr. Mitesh N. Patel (DIN: 10362008) as Executive Director of the Company. (Special Resolution)

The meeting concluded at 3.47 pm

The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

**JOSEPH SAJI
VARGHESE**

Digitally signed by JOSEPH SAJI VARGHESE
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pseudonym=867tax9phkgfvnbdsj41qol3iec0r2m,
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aef647f11e08b31a38, postalCode=382421, st=Gujarat,
serialNumber=f662e94fe05f3094d34a3ba45cc32644eb51dd99
12af9095fc526d2d0bbca361, cn=JOSEPH SAJI VARGHESE
Date: 2026.09.30 16:52:08 +05'30'

JOSEPH SAJI VARGHESE

Company Secretary and Compliance Officer



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