

Date: August 25, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Scrip Code: 538777; Scrip ID: ASIACAP

Sub: Shareholders Communication- Web link of Annual Report

Dear Sir,

This is to inform you that, in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a web link to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2025-2026, including the Notice of the 42nd Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at <https://www.asiacapital.in/annual-reports.html>

Kindly take the same on record.

Thanking you,

For **ASIA CAPITAL LIMITED**

**Prateek
Sharma**

Digitally signed by Prateek Sharma
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3de5f54e413a180e55647db478e41
dal/fc, postalCode=334001,
st=Rajasthan,
serialNumber=a07be9b20d39d539544cf
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CS Prateek Sharma

Company Secretary & Compliance Officer
M. No. A49283

Dear Shareholder(s),

Subject: Intimation to the Shareholders of Asia Capital Limited

i) Notice of the Annual General Meeting and Annual Report for F.Y. 2025 – 26

Pursuant to **MCA General Circular No. 09/2024 dated September 19, 2024** and **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024**, read with **Clause 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended on **December 12, 2024**, and in support of the **Green Initiative**, the **Notice of the Annual General Meeting (AGM)** along with the **Annual Report for the financial year 2025 - 26** is being sent electronically to shareholders whose email addresses are registered with the Company/Depository Participant(s).

However, as per available records, some shareholders have not registered their email addresses against their **demat account**. We wish to inform such shareholders that the Annual Report of the Company for the financial year 2025-26 is available at the following web links:

- **Company Website:** <https://www.asiacapital.in/annual-reports.html>
- **Stock Exchange Website:** www.bseindia.com
- **NSDL Website:** www.evoting.nsdl.com

To ensure timely receipt of important communications and documents from the Company, shareholders are requested to update their email address with their respective **Depository Participant (DP)**.

ii) Update of KYC Details

As per the applicable SEBI requirements, shareholders holding securities in **dematerialized form** are requested to ensure that their **PAN and other KYC details, including email address and mobile number, are updated and maintained with their respective Depository Participant (DP)**.

Shareholders are requested to contact their respective **Depository Participant** for updating or modifying their KYC details.

The Company/RTA will communicate with shareholders based on the details available in the records received from the Depositories.

iii) Important Information for Shareholders

We request all shareholders to ensure that their **demat account details, including PAN, email address, mobile number and bank account details**, are updated and maintained with their respective Depository Participant to facilitate smooth receipt of corporate communications and other shareholder-related information.

For any assistance or clarification relating to their shareholding, shareholders may contact the Company's Registrar and Transfer Agent (RTA):

M/s Indus Shareshree Private Limited (RTA)

● G-65, Bali Nagar, New Delhi – 110015

☎ Tel.: +91-11-47671200

✉ Email: rntnew@indusinvest.com

Thanking you,

**Yours truly,
For Asia Capital Limited**

Sd/-

CS Prateek Sharma

Company Secretary & Compliance Officer

M. No. A49283