



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 17, 2026

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

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Notice of Board Meeting of Asia Capital Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 03/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 24, 2026 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056, inter-alia, to transact the following matters:

1. To consider and approve the appointment of Mr. Anand Khandelwa as the Secretarial Auditor of the company for a term of five years.
2. To fix the date, time and venue for the 42nd Annual General Meeting of the Company and to consider and approve the Draft Notice for the 42nd Annual General Meeting of the Company.
3. To decide the dates for closure of the Registrar of Members & Share Transfer Books of the Company for the purpose of the Annual General Meeting of the Company.
4. To approve appointment of scrutinizers for conducting e-voting process in a fair and Transparent manner at the ensuing Annual General Meeting of the Company.
5. Any other matter with the permission of the chair.

Kindly take the above information on record.

Yours Faithfully,

For Asia Capital Limited

Prateek
Sharma

Digitally signed by Prateek Sharma
DN: c=IN, o=Personal,
pseudoym=D3c6927d21ggphtw46b2ma5qy8w0,
2.5.4.20=60f614e4e656f74ec0f13c1a334e59a4e13
a18f6e556470b478e4a1e1fc, postalCode=334001,
st=Haryana,
serialNumber=ab7f6920d39d539544cfcc926ed256b
6394d3f61d4f449897b93b063a7, cn=Prateek Sharma
Date: 2026.08.17 16:22:23 +05'30'

CS Prateek Sharma

Company Secretary and Compliance Officer

M. No. A49283

Place: Mumbai