



Ashoka Buildcon Limited

September 25, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 533271

Scrip Symbol: ASHOKA EQ.

Debt Codes: CPs -730851/731112/731487/732069/732127

Dear Sir/ Madam,

Sub: Summary of proceedings of the 33rd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting ("AGM") of Ashoka Buildcon Limited ("the Company") was held on Friday, September 25, 2026 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The deemed venue of the AGM was the Registered Office of the Company situated at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011.

Please find enclosed herewith a summary of proceedings of the 33rd AGM.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377



Summary of proceedings of the 33rd Annual General Meeting of the Company (“AGM” or “Meeting”) held on Friday, September 25, 2026 at 12.30 p.m. through video conferencing / other audio visual means:

The 33rd AGM of the Company was held on Friday, September 25, 2026 at 12.30 p.m. through video-conferencing / Other Audio Visual Means (OAVM). In compliance with the applicable provisions, the Company had also provided two-way video-conferencing facility and one-way live webcast of the proceedings of the AGM.

Mr. Ashok Katariya, Chairman of the Board of the Company, chaired the meeting.

The Chairmen of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, CSR Committee and Risk Management Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the meeting.

Manoj Kulkarni, Company Secretary welcomed the Members and the Board of Directors and the Chief Financial Officer, Statutory Auditors, Cost Auditors and Secretarial Auditors & Scrutinizer.

He also stated that as per various Circulars issued by the Ministry of Corporate Affairs, the AGM was held through video conferencing / other audio visual means.

Thereafter all the Directors introduced themselves.

The requisite quorum being present, Chairman called the Meeting to order. He welcomed the Members of the Company to the 33rd AGM of the Company. As per the attendance records, requisite quorum was present at the meeting through video conferencing.

The Chairman addressed the Members with his brief speech.

Thereafter Mr. Satish Parakh, Managing Director, made a presentation to apprise the Members about the key developments and operational performance during the financial year 2025-26.

Mr. Manoj Kulkarni, Company Secretary informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 18, 2026. He then stated that the remote e-voting period commenced on Tuesday, September 22, 2026 at 9.00 a.m. and concluded on Thursday, September 24, 2026 at 5.00 p.m. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also informed that all statutory registers were available for inspection electronically on website of the Company.

He further informed that Mr. Vishwanath, Designated Partner of M/s. Sharma & Trivedi LLP (LLP IN AAW-6850), Practising Company Secretaries, Mumbai, had been appointed as the Scrutiniser for scrutinising the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing.



Thereafter, the Chairman placed the following agenda items before the Members for consideration:

Ordinary Business:

1. Adoption of audited Standalone Financial Statements of the Company for the year ended March 31, 2026 along with the Report of Board of Directors and Auditors thereon;
2. Adoption of audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 along with the Report of the Auditors thereon;
3. Re-appointment of Mr. Sanjay Londhe (DIN:00112604), who retires by rotation and being eligible seeks re-appointment;
4. Re-appointment of Mr. Ashish Kataria (DIN:00580763), who retires by rotation and being eligible seeks re-appointment;

Special Business:

5. Ratification of Remuneration payable to M/s. S. R. Bhargave & Co., Cost Accountants (FRN000218), as Cost Auditors for 2026-27;
6. Re-designating Mr. Sanjay Londhe, a Whole-time Director as Joint Managing Director and
7. Re-designating Mr. Ashish Kataria, a Whole-time Director as Joint Managing Director

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Vishwanath, Practising Company Secretary, the Scrutiniser for the orderly conduct of the same.

The Chairman then informed that the results of the remote e-voting and e-voting at the 33rd AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 2 working days of the closure of AGM.

The Chairman thanked the members for joining the 33rd AGM and declared the meeting as concluded at 01.45 p.m. after being kept open for 15 minutes to complete e-voting.

For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni)

Company Secretary
ICSI M.No. FCS-7377