ASM TECHNOLOGIES LIMITED
80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asmltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

Date- 5th August 2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Subject: Proceedings of 34th Annual General Meeting (AGM)

We wish to inform you that the 34th AGM of the Company was held today i.e., August 5th 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 4:00 PM (IST) and concluded at 05:29 PM. (IST).

Please find attached the summary of proceedings of the 34th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record

Thanking you

For **ASM Technologies Limited**

Vanishree Kulkarni
Digitally signed by Vanishree Kulkarni
Date: 2026.08.05 18:47:17 +05'30'

Vanishree Kulkarni
Company Secretary & Compliance Officer
FCS No. 13306

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Summary of the proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the shareholders of ASM Technologies Limited was held through Video Conferencing at 4.00 pm on Wednesday, the 5th of August 2026.

Mr. M R Vikram, Chairman welcomed the members, Directors and KMP to the AGM of the Company. Further, the Company Secretary informed that the Company had provided members to join this meeting through VC/ OAVM and also provided members facility to view this meeting live webcast on platform of KFin Technologies. The Members had the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

Chairman also informed that M/s K Dushyantha & Associates, Company Secretaries, FCS No. 6662 , was appointed as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Mr. M R Vikram chaired the meeting. The chairman checked with the Company Secretary Ms. Vanishree if the quorum was present and on confirmation declared the Meeting as validly convened, since the requisite quorum was present. 62 Members were present through video conferencing.

The Chairman then read out the business to be transacted at the meeting. As per the Notice dated 10th July 2026, convening the 34th AGM of the company the following business was transacted at the meeting.

Sl. No	Particulars of Resolutions	Special or Ordinary
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon.	Ordinary
2	To declare dividend of Rs. 12.00 per equity share for the year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Ms. Preeti Rabindra (DIN: 00216818)) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
4	Approval to raise capital by way of public or private offering including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to INR 500/- Crores (Five Hundred Crores Only	Special
5	Appointment of Branch Auditors	Ordinary

The results of the e-voting will be intimated separately on or before the due date

The Members were informed that the consolidated results of e-voting will be displayed on the websites of the Company and KFin Technologies Limited (RTA) and will also be informed to the Stock exchange with 48 hours of the conclusion of the meeting.

The AGM concluded with a vote of thanks to the Chair.

Yours faithfully,

For **ASM Technologies Limited**
Vanishree Kulkarni
Digitally signed by Vanishree Kulkarni
Date: 2026.08.05 18:48:10 +05'30'
Vanishree Kulkarni
Company Secretary & Compliance Officer
FCS No. :13306