

Date: 10th August, 2026

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

Scrip Code: 512025

Sub: Notice of meeting of Board of Directors of Asgard Alcobev Limited ("the Company").

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 inter alia to;

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

Kindly take note of the same.

Yours faithfully,

For Asgard Alcobev Limited

(Formerly known as Banganga Paper Industries Limited)

Ronak Jain

(Managing Director)

(DIN: 00534143)

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010MH1984PLC033082

Corporate Office - Ferndale Complex, CMJ House, Block III, Keating Road, Shillong - 793001, Meghalaya (India).

Registered Office - Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra - 422003.

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