ASHIRWAD CAPITAL LIMITED

Date: November 04, 2026

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

[BSE Scrip code: 512247]

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to consider and approve Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai –400011, inter alia, to consider and approve the following: -

I. The Un-Audited Financial Results for the Quarter and half year ended September 30, 2026 along with Limited Review Report of the statutory auditor thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,
For **ASHIRWAD CAPITAL LIMITED**

PRABHAT DINESH PODDAR
Digitally signed by PRABHAT DINESH PODDAR
Date: 2026.11.04 12:12:26 +05'30'

PRABHAT PODDAR
DIRECTOR
DIN: 09637477