New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

ASHRAM ONLINE.COM LIMITED

24/07/2026

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,
Sub: Intimation for the 2nd Board Meeting to be held on 31st July 2026
Scrip Code: 526187

This is to inform you that the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2026–27 is scheduled to be held on Friday, 31st July 2026 at 3:00 P.M. at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai – 600 007, to transact, inter alia, the following business:

1. To fix the day, date, time and mode of convening the 35th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. To approve the dates of Book Closure for the purpose of the 35th AGM.
3. To consider and approve the final draft of the Notice convening the 35th AGM.
4. To appoint the Scrutinizer for conducting the remote e-Voting and e-Voting process at the 35th AGM.
5. To consider and approve the Board's Report, Corporate Governance Report and other annexures forming part of the Annual Report for the financial year ended 31st March 2026.
6. To transact such other business as may be considered necessary with the permission of the Chair.

This is for your information and records.
Thanking You,
For Ashram Online.com Limited
Roshni Sharma
Digitally signed by Roshni Sharma
Date: 2026.07.24 16:26:23 +05'30'
Ashram Online.com Limited Chennai
Roshni Sharma
Company Secretary cum Compliance officer