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

3rd November 2026

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

Dear Sir,

Reg : Regulation 29 (a) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Sub : Notice of Board Meeting to take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 2nd Quarter ended 30th September 2026 & recommendation of Interim dividend, if any, for the year 2026-2027

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, the 7th of November, 2026 to inter alia consider and take on record the Unaudited Financial Results, Standalone & Consolidated, of the Company for the period ended 30th September 2026 and to recommend Interim dividend if any, for the year 2026-2027.

We have made arrangements for publication of the same.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company will be closed for the Directors, officers and designated employees of the Company from 30th of September, 2026 to 12th of November, 2026, both days inclusive

Thanking You,

Sincerely,
For ASM Technologies Limited

Vanishree Kulkarni

Digitally signed by Vanishree Kulkarni
Date: 2026.11.03 13:05:47 +05'30'

Vanishree Kulkarni
Company Secretary & Compliance Officer
(FCS:13306)