



ASHIRWAD

C A P I T A L L I M I T E D



September 02, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

[BSE Scrip code: 512247]

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter to those Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants. The letter contains the web-link and exact path to the Company's website where the Annual Report has been uploaded. A copy of the letter is enclosed herewith for your record.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl.: As above



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Sub: Notice of 40TH Annual General Meeting (AGM) of Ashirwad Capital Limited and Annual Report for FY 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 40th Annual General Meeting (AGM) of the Members of **ASHIRWAD CAPITAL LIMITED** ("the Company") is scheduled to be held on Monday, September 28, 2026, at 12:00 Noon (IST), through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"). Notice convening the 40th AGM along with Annual Report for Financial Year ("FY") 2025-2026 are being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA") of the Company.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the following web-link and navigation path are being sent to those shareholder (s) who have not registered their email address(es) either with their Depository or with **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company.

- Company Website: <https://ashirwadcapital.co.in>
- Exact Path to Annual Report 2025-26:
<https://www.ashirwadcapital.co.in/uploads/1/1/ACL%20ANNUAL%20REPORT%202025-26.pdf>

In case of any difficulty in accessing the Annual Report, please follow these steps:

1. Visit the Company's website homepage: <https://ashirwadcapital.co.in>
2. Click on the "Investor Relations" tab
3. Select Annual Reports.
4. Click on "Annual Report 2025-26"

This communication is being sent to those shareholders (s) whose email addresses are not registered with the Depository or the RTA as on the Notice cut-off date i.e., Friday, August 28, 2026.

For any assistance or queries, you may contact our RTA, **Bigshare Services Private Limited** at:

Email: investor@bigshareonline.com

Phone: 022 6263 8200

Important Regulatory Updates:

1. Pursuant to SEBI Circular dated July 02, 2025 and January 6, 2026, read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027 to re-lodge their requests for the transfer of physical shares. Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.



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We also encourage you to update your email address at the earliest through your Depository Participant at the earliest to continue receiving important communications and to support our Green Initiative.

Thank you for your attention.

Warm regards,

Yours faithfully,

For **Ashirwad Capital Limited**

Sd/-

Kinjal Hiranandani

Company Secretary & Compliance Officer