ASIA CAPITAL

Asia Capital Limited

(A BSE Listed NBFC)
CIN: L65993MH1983PLC342502

Registered Office:
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai - 400056

Date: July 30, 2026

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

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Notice of Board Meeting of Asia Capital Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 02/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056, inter-alia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results along with limited review report of the company for the Quarter ended June 30, 2026.

2. Any other matter with the permission of the chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from July 01, 2026 till 48 hours after the dissemination of the financial results of the Company for the year ended June 30, 2026 to Stock Exchange.

Kindly take the above information on record.

Yours Faithfully,
For Asia Capital Limited

ASIA CAPITAL LIMITED MUMBAI

CS Prateek Sharma
Company Secretary and Compliance Officer
M. No. A49283

Place: Mumbai