



ASM TECHNOLOGIES LIMITED

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Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

10th July 2026

**The Manager
Dept. of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Scrip Code-526433

Dear Sir/Madam,

Sub.: Annual General Meeting” of the members of the Company and “Record Date”

Ref.: Disclosure under Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

1. The **Thirty- Fourth Annual General Meeting ("AGM")** of the members of the Company will be held on Wednesday, **August 5th, 2026 at 4:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed:
 - a) **Wednesday, July 24th, 2026** as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26 and b) **Friday, July 31, 2026** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. Further, c) the **Register of Members and Share Transfer Books** of the Company will remain closed from **Wednesday, July 29, 2026 to Wednesday, August 5, 2026** (both days inclusive) for the purpose of the **Thirty Fourth Annual General Meeting**

The aforesaid information is also being placed on the website of the Company at www.asmltd.com

Kindly take the above information on record.

Thanking you,

For ASM Technologies Ltd.

**Vanishree Kulkarni
Company Secretary and Compliance Officer
Membership No.: F13306**