25th August, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir/Ma'am,
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of Letter to Shareholders whose Email IDs are not registered

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the intimation of 33rd Annual General Meeting of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited) ("the Company") dated 25th August, 2026, we wish to inform you that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Depositories, providing the web-link of Company's website from where the Annual Report for Financial Year 2025-2026 and Notice convening the 33rd Annual General Meeting can be accessed.

A copy of the letter is enclosed herewith for your record.

Thanking you,

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)

Anju Mundhra
Digitally signed by Anju Mundhra
Date: 2026.08.25 17:56:26 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: A/a

ASHIKA GLOBAL SECURITIES LIMITED
(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Registered Office: Trinity, 226/1, A.J.C Bose Road,
7th Floor, Kolkata-700020, Tel: (033) 40102500,
Email: secretarial@ashikagroup.com Website: www.ashikagroup.com

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Srl No. 1 **Date: 25th August, 2026**
NAVEEN SHARMA
2 WASHINGTON SQUARE VILLAGE
APARTMENT 3I
NEW YORK
999999
Jh1 :
Jh2 :
Folio No./Dpid /Client Id : 1201090042109865 **Share :15**

Dear Sir/Madam,

<u>Sub : Notice of 33rd Annual General Meeting of Ashika Global Securities Limited for the Financial Year ended 31st March, 2026</u>

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited) ("the Company") is scheduled to be held on **Saturday, the 19th day of September, 2026, at 11.30 A.M. (IST)** onwards vide Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories/Registrars & transfer agents

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report for Financial Year 2025-2026 can be accessed on the Company's website at the link https://assets.ashikagroup.com/annual-report-2025-2026.pdf and Notice of 33rdAGM can be accessed on the Company's website at the link https://assets.ashikagroup.com/notice-of-33rd-annual-general-meeting.pdf

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the websites of the Stock Exchange where the company's shares are listed viz., www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Key details for the AGM are as under:

Event	Date	Time
Cut-Off Date	Saturday, 12th day of September, 2026	--
Commencement of Remote e-Voting	Wednesday, 16th day of September, 2026	09:00 A.M.
End of Remote e-Voting	Friday, the 18th Day of September, 2026	05:00 P.M.

Members, who have still not registered their email IDs, are requested to do so at the earliest, in the manner as provided in the Notice of 33rd AGM.

Thanking you,
Yours truly,
For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)

Sd/
(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Note : This being computer generated letter, no signature is necessary.