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

6th September 2026

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 526433

Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of **ASM Technologies Limited** (**"the Company"**) will be held on Wednesday, 9th September 2026, inter-alia, to consider the following matters:

i. A proposal for issuance of equity shares or warrants by way of a preferential allotment to investors in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required;

ii. Convening an extra-ordinary general meeting of the Company to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window has already been closed for the designated persons and their immediate relatives from 6th September 2026 and will re-open after 48 hours after announcement of the outcome of the Board Meeting.

The aforesaid information is also being hosted on the website of the Company https://www.asmltd.com/

We kindly request you to take this intimation on record.

Thanking You,

Yours faithfully,
For **ASM Technologies Limited**

Vanishree Kulkarni
Digitally signed by Vanishree Kulkarni
Date: 2026.09.06 11:17:41 +05'30'

Vanishree Kulkarni
Company Secretary & Compliance Officer