ASHRAM ONLINE.COM LIMITED

Date: 13/11/2026

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No.25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of 4th Board Meeting for FY 2026-27 held on Friday, November 13, 2026 at Registered Office of the Company

Ref: Board Meeting Intimation dated November 7, 2026
Scrip Code – 526187

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Friday, November 13, 2026, inter-alia, considered and approved the unaudited standalone financial results of the Company for the quarter/ half year ended September 30, 2026.

- A copy of the unaudited standalone financial results for the quarter/ half year ended September 30, 2026 along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors of the Company is attached herewith.

- The Board took note of the compliances for the quarter ended September 30, 2026

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.ashramonline.in

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:45 PM.

Submitted for your information and records.

For Ashram Online.com Limited

Sangita Tatia

Ashram Online.com Limited Chennai

Sangita Tatia
Chairman and Whole Time Director
DIN. 06932448