



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: July 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544022

ISIN No.: INE491J01022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: ASKAUTOLD

ISIN No.: INE491J01022

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, Registrar & Share Transfer Agent and Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

Kindly take the above information on your record.

For **ASK Automotive Limited**

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,

Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900

e-mail: info@askbrake.com

: roc@askbrake.com

Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,

Faiz Road, Karol Bagh,

New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: L34300DL1988PLC030342



DRIVING
SAFETY
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INNOVATION

ASK AUTOMOTIVE LIMITED

Corporate Identity Number: L34300DL1988PLC030342
Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005
Corporate Office: Plot No. 13-14, Sector-5, IMT Manesar, Gurgaon-122050
Website: www.askbrake.com; E-mail ID: roc@askbrake.com
Telephone: 011-28758433

Date: July 10, 2026

Dear Members,

Subject: Notice of 38th Annual General Meeting (AGM) of ASK Automotive Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Members of **ASK Automotive Limited ('Company')** will be held on **Friday, August 07, 2026, at 12:00 P.M. (IST)**, through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('RTA').

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 Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 are available at: -

Particulars	Links
Website	www.askbrake.com
Exact path of Annual Report 2025-26	https://askbrake.com/financial-information/
National Securities Depositories Limited	www.evoting.nsdl.com
Bombay Stock Exchange Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. July 03, 2026.

All shareholders may raise their queries or service requests through the RTA website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or may contact at +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest through your Depository Participant(s) to continue receiving all important information and documents in electronic form and to encourage the Green Initiative.

Thanking you,

For **ASK Automotive Limited**

Sd/-
Rajani Sharma
Company Secretary & Compliance Officer
MNo.: ACS14391