24th July, 2026

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

Dear Sir/ Madam

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof ("Listing Regulations"), we are pleased to inform you that Meeting of the Board of Directors of Ashika Global Securities Limited (formerly, Ashika Credit Capital Limited) ("the Company") is scheduled to be held on Friday, 31st day of July, 2026, to inter-alia, transact the following matters:

1. Consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review report, prepared in accordance with the IND-AS Rules, for the quarter ending on 30th June, 2026.

2. Consider and approve proposal for raising Funds by way of issue of equity shares or other securities through Qualified Institutional Placement ("QIP")/FPO/Rights Issue/Preferential Allotment or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

3. Any other matter with the permission of the Chair.

As per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement /declaration of the outcome of this meeting, to the Stock Exchanges.

You are hereby requested to kindly take the same on record.

Thanking you

Yours Faithfully

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

Anju Mundhra
Digitally signed by Anju Mundhra
Date: 2026.07.24 18:04:45 +05'30'

(Anju Mundhra)
Company Secretary & Compliance Officer
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