Ref: ASCL/SEC/2026-27/53

November 04, 2026

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on ***Thursday, the 12th day of November, 2026***, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 and other business, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "PIT Regulations") and as per Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from October 01, 2026 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

JOSEPH SAJI VARGHESE

Digitally signed by JOSEPH SAJI VARGHESE
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Date: 2026.11.04 10:36:04 +05'30'

JOSEPH SAJI VARGHESE
Company Secretary & Compliance Officer

Asahi Songwon Colors Ltd.
CIN: L24222GJ1990PLC014789
Regd. Office: **"Asahi House"**, 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat, India.
Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com

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NABCB QMS 004 A MEMBER OF IAF KLA