

Ref: ASCL/SEC/2026-27/45

September 05, 2026

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| 1. To,
The General Manager
Department of Corporate Services
BSE Limited
1 st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
<u>Mumbai – 400 001</u>
BSE Scrip Code: 532853 | 2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5 th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
<u>Mumbai – 400 051</u>
NSE Trading Symbol: ASAHISONG |
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SUB: COMMUNICATION LETTERS TO MEMBERS

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter being sent to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the Web-link and the exact navigation path to access the Annual Report for the financial year 2025-2026 and Notice of the 36th Annual General Meeting from the Company's website, the letter in this regard is enclosed herewith.

This intimation is also available on the Company's website at www.asahisongwon.com.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Asahi Songwon Colors Limited

Joseph Saji Varghese
Company Secretary and Compliance Officer

Encl: As above

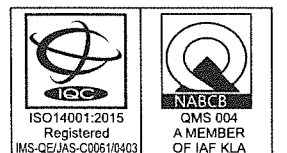


Asahi Songwon Colors Ltd.

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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Regd Office: "Asahi House", 20 Times Corporate Park, Thaltej – Shilaj Road, Thaltej,
Ahmedabad – 380 059, Gujarat, India

Tel: +91-79-48239999, 29617815, Fax: +91-79-68325099

email : cs@asahisongwon.com, www.asahisongwon.com

Date: 05-09-2026

Sub: Notice of 36th Annual General Meeting (AGM) of Asahi Songwon Colors Limited and Annual Report for the Financial Year 2025-2026.

Dear Shareholder(s),

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the members of **Asahi Songwon Colors Limited** is scheduled to be held on **Wednesday, 30th September, 2026, at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') as amended, the web-link, including the exact navigation path for accessing the complete Notice convening the AGM along with Annual Report for Financial Year 2025-26 are provided below for the member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website	www.asahisongwon.com
Exact path of Annual Report 2025-26	https://asahisongwon.com/investors/disclosures/complete-copy-of-the-annual-report-including-balance-sheet-profit-and-loss-account-directors-report-corporate-governance-report-etc/

The Board of Directors, at its meeting held on May 26, 2026, recommended a dividend of Rs. 1.50 per equity shares of Rs. 10 each for the financial year ended March 31, 2026, subject to approval by the members at the ensuing AGM.

As per SEBI guidelines, shareholders holding shares in physical form will be eligible to receive the dividend only through electronic mode, upon furnishing the following KYC details: PAN, choice of nomination, e-mail address, mobile number, bank account details, and specimen signature. The required forms for nomination and KYC updation, viz., Forms ISR-1, ISR2, ISR-3, SH-13, and SH-14, are available on the RTA's website at:

Path: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC

All shareholder queries or service requests electronic mode should be submitted to our RTA at:

Link: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Tel. 079 2646 5179

E-mail: ahmedabad@in.mpms.mufg.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Asahi Songwon Colors Limited**

Joseph Saji Varghese

Company Secretary & Compliance Officer

Membership No.: F9596

*This is computer generated letter & does not require signature.