November 01, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: Equity: 533271 **Scrip Symbol: ASHOKA**
Debt Codes: CPs -730851/731112/731487/732069/732127/732724

Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulations 29, 33 & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29, 33 and 50 (1) of the SEBI (LODR) Regulations, 2015 and in continuation to intimation submitted on October 27, 2026, this is to further inform that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") scheduled on Thursday, November 05, 2026, will also consider and approve the raising of funds by issue of Debt securities in the form of Non-Convertible Debentures (NCDs) on private placement basis.

Please note that Trading Window for all the Insiders is already closed from October 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.

Thanking you,

For ASHOKA BUILDCON LIMITED

MANOJ ACHYUT KULKARNI
Digitally signed by MANOJ ACHYUT KULKARNI
Date: 2026.11.01 16:05:51 +05'30'

(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377