

9<sup>th</sup> May, 2026

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

Dear Sir/ Madam

**Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

Notice is hereby given that the meeting of the Board of Directors of Ashika Credit Capital Limited ("the Company") is scheduled to be held on Sunday, 17<sup>th</sup> day of May, 2026 to consider and approve the following:

1. The Standalone and Consolidated Audited Annual Financial Results of the Company prepared in accordance with IND-AS Rules for the quarter and financial year ended on 31<sup>st</sup> March, 2026.
2. To consider recommendation of dividend, if any, on the Equity shares of the company for the financial year ended 31<sup>st</sup> March, 2026.
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 of the financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026, to the Stock Exchanges.

Request you to kindly take the same on record.

Thanking you

Yours Faithfully

**For, Ashika Credit Capital Limited**

**(Anju Mundhra)**  
**Company Secretary and Compliance Officer**  
**F6686**