ASHRAM ONLINE.COM LIMITED

Date: 07/11/2026

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No.25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Date of 4th Board Meeting for the financial year 2026-27
Scrip code: 526187

Dear Sir / Madam,

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on Friday, November 13, 2026, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600007, at 04:00 PM, interalia, to conduct the following business:

- To consider and approve the unaudited standalone financial results for the quarter/half-year ended September 30, 2026, along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);

- To take note of compliances for the quarter ended September 30, 2026.

As informed by our communication dated September 30, 2026, the trading window for dealing in securities of the Company was closed from October 01, 2026, and shall remain closed till 48 hours after declaration of the unaudited financial results. This is for your information and records.

Thanking you,
Yours faithfully,
For Ashram Online.Com Limited

Roshni Sharma
Digitally signed by Roshni Sharma
Date: 2026.11.07 15:38:19 +05'30'

Ashram Online.Com Limited Chennai

Roshni Sharma
Company Secretary cum Compliance officer