



Ashoka Buildcon Limited

May 12, 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 –730851/731112/731435/731487; and
Debt Code NCDs: 976190 / 976191 / 976192**

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 & 50(1) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) is scheduled to be held on Thursday, May 21, 2026, *inter alia* to consider, approve and take on record the Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026.

Please note that Trading Window for all the Designated Persons and their relatives is closed from April 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges under the SEBI (Prohibition of Insider Trading) Regulations.

Kindly take the same on record.

Thanking you,

For ASHOKA BUILDCON LIMITED

(Manoj A. Kulkarni)

Company Secretary
ICSI M. No. FCS-7377

Address” 3, Dattakrupa Apartment, Kathe Galli, Dwarka, Nashik – 422 011

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, Maharashtra, India
Tel. + 91 253 6633705 Fax +91 253 2236704 ☎ www.ashokabuildcon.com
CIN: L45200MH1993PLC071970