

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2026-27/26

05th September, 2026

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

BSE Scrip Code-526983

Subject: Intimation of Book Closure for the purpose of 35th Annual General Meeting

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of the **35th Annual General Meeting ("AGM")** of the Company.

You are requested to kindly take the above on your records.

Yours faithfully,

For Ashoka Refineries Limited

(Garima Mogha)

Company Secretary & Compliance Officer

M. No.: A66541