

Ref: ASCL/SEC/2026-27/41

August 25, 2026

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| 1. To,
The General Manager
Department of Corporate Services
BSE Limited
1 st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853 | 2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5 th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG |
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SUB: PROCEEDING AND OUTCOME OF EXTRA ORDINARY GENERAL MEETING HELD ON AUGUST 25, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the **Extra Ordinary General Meeting** of the members of the Company held on **Tuesday, August 25, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at **11.30 a.m.**

Proceedings:

1. Quorum was present.
2. Mrs. Paru M. Jaykrishna, Chairperson and Managing Director, Mr. Gokul M. Jaykrishna, Managing Director, Mr. Arjun G. Jaykrishna, CEO & Executive Director, Mr. Samveg Lalbhai, Non-Executive Non Independent Director, Mr. Maulik Mehta, Non-Executive Independent Director, Mr. Rupesh Shah, Non-Executive Independent Director, Mr. Sanjay Srivastava, Non-Executive Independent Director, Mr. Anil Jain, Non-Executive Independent Director, Mrs. Shivani R. Lakhia, Non-Executive Independent Director and Mr. Mitesh Patel, Executive Director of the Company were present.

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "**Asahi House**", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



3. Mrs. Paru M. Jaykrishna, Chairperson and Managing Director of the Company delivered her speech.
4. Questions raised by the shareholders of the Company in the meeting were answered by CEO & Executive Director of the Company.
5. The following business, as set out in Notice of Extra Ordinary General Meeting dated July 29, 2026 were transacted through Remote e-voting and e-Voting at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and Listing Regulations. The gist of the items as under:
 1. Appointment of Mr. Arjun Gokul Jaykrishna (DIN: 08548676) as Chief Executive Officer (CEO) and Executive Director (Special Resolution)
 2. Approval of Loan, Guarantee or Security under Section 185 of the Companies Act, 2013 (Special Resolution).

The meeting concluded at 12.02 pm

The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

JOSEPH SAJI VARGHESE
Company Secretary and Compliance Officer



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