



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

July 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051
Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Intimation about Board Meeting to be held on July 29, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Tuesday, July 29, 2025, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2025, both Standalone and Consolidated.

We request you to take the same on your record.

Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
VP (Legal), Company Secretary & Compliance Officer
Membership No.: ACS 14391

Corporate Office: -

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