



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

May 05, 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 May 13, 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, May 13, 2025, inter-alia, to consider and approve, Audited Financial Results for the quarter and year ended March 31, 2025, both Consolidated and Standalone.

We request you to take the same on your record.

Thanking you.

Yours Faithfully,

For **ASK Automotive Limited**

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