



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

May 06, 2026

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 19, 2026

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 19, 2026, inter-alia, to consider and approve, Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026 and to consider and recommend the final dividend, if any, for the financial year 2025-26.

Further, the trading window for dealing in the securities of the Company is closed from Wednesday, April 01, 2026 to Thursday, May 21, 2026 (both days inclusive), for the designated persons along with their immediate relatives as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the same on your record.

Thanking you.

For **ASK Automotive Limited**

**Rajani Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 14391**

Corporate Office: -

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