



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

October 16, 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 October 30, 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, Thursday, October 30, 2025, inter-alia, to consider and approve, Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, Standalone and Consolidated.

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