

Ref: ASCL/SEC/2026-27/44

September 05, 2026

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| <p>1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853</p> | <p>2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG</p> |
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Sub: INTIMATION OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND
Ref: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimations dated May 26, 2026. We wish to inform that the Board of Directors of the Company, at its meeting held on May 26, 2026, had recommended a Final Dividend @ 15% (i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2026, subject to approval of the members at the ensuing Annual General Meeting ("AGM"), scheduled to be held on Wednesday, September 30, 2026.

In view of the above and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 23, 2026** as the Record Date for determining the entitlement of members to receive the aforesaid final dividend for the financial year 2025-2026.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security Code/Symbol	Type of Security	Record Date	Purpose
BSE - 532853 NSE - ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each	Wednesday, September 23, 2026	For determining entitlement of members of the Company to receive final dividend Rupees 1.50 per equity share of face value of Rs. 10/- each for the financial year 2025-26.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Asahi Songwon Colors Limited

Joseph Saji Varghese
Company Secretary and Compliance Officer

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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