

Ref: ASCL/SEC/2022-23/49

November 10, 2022

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

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

SUB: OUTCOME OF BOARD MEETING

REF: INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. the **November 10, 2022**, *inter alia*, considered following matters:

1. Approved the Standalone and Consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2022 along with Limited Review Report of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2022.
2. Approved shifting of registered office of the Company from "Asahi House" 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380059 to "**Asahi House**", **20, Times Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380059**, with in the same municipality limit and within the State of Gujarat with effect from December 01, 2022.

The Board Meeting commenced on 1.30 PM and concluded at 2.40 PM.

The above Un-audited financial results along with the Limited Review Report are being made available on the website of the Company at www.asahisongwon.com

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

SAJI VARGHESE
JOSEPH

SAJI JOSEPH
Company Secretary & Compliance Officer

Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

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