

Ref: ASCL/SEC/2025-26/20

July 21, 2025

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**  
**NSE Trading Symbol: ASAHISONG**

**SUB: INTIMATION OF BOARD MEETING**

**REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Tuesday, the 29<sup>th</sup> day of July, 2025**, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 and other business, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the “**PIT Regulations**”), as amended, and in compliance with the Company’s Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives has been already closed from July 01, 2025 and will be re-opened after 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

**Saji V. Joseph**  
**Company Secretary & Compliance Officer**

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: “**Asahi House**”, 20, Times Corporate Park, Thaltej – Shilaj Road,  
Thaltej, Ahmedabad – 380 059, Gujarat, India.

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: [www.asahisongwon.com](http://www.asahisongwon.com)

