



Ashoka Buildcon Limited

November 06, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: Equity: 533271
Debt Codes: CPs –729743 & 730307; and
Debt Codes NCDs: 976190 / 976191 / 976192

Scrip Symbol: ASHOKA

Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulations 29, 33 & 50(1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29, 33 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) is scheduled to be held on Friday, November 14, 2025, inter alia, to consider, approve and take on record the unaudited standalone and consolidated financial results (Limited Review) of the Company for the quarter and half year ended September 30, 2025.

Please note that Trading Window for all the Insiders is closed from October 01, 2025 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.

Thanking you,

For ASHOKA BUILDCON LIMITED

(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377