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ASHWINI CONTAINER MOVERS LIMITED

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING
(Formely Known as Ashwini Container Movers Pvt. Ltd.)

Office Add. : 409, 4th Floor, Skylark Premises Co.Op. Soc. Ltd., Plot No. 63, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.
E-mail : info@ashwinimovers.com • **Website :** www.ashwinimovers.com • **CIN : U60231MH2012PLC229518**

Date: November 4, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051 Dear Sir/Madam,

NSE Symbol: ASHWINI; ISIN: INE1A6Q01010

Subject- Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Ashwini Container Movers Limited ('the Company') is scheduled to be held on Saturday, November 7, 2026, inter alia, to consider and approve the unaudited Standalone Financial Results for the half year ended September 30, 2026.

Further, in continuation to our letter dated September 28, 2026, the Trading Window for trading in the securities of the Company has been closed for all the Designated Persons of the Company and their Immediate Relatives w.e.f. October 1, 2026 till Forty-Eight (48) hours after declaration of unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the same on your records.

For Ashwini Container Movers Limited

BHAGYASHREE SHANKAR NAVALE
Digitally signed by BHAGYASHREE SHANKAR NAVALE
Date: 2026.11.04 18:02:27 +05'30'

Bhagyashree Navale
Company Secretary
Membership No: A70691