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**ASHWINI CONTAINER MOVERS LIMITED**

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING  
(Formerly 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 : L60231MH2012PLC229518

Date: June 20, 2026

To,  
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 Wednesday, June 24, 2026, inter alia, to consider and approve the audited Standalone Financial Results for the half year and financial year ended March 31, 2026.

Further, in continuation to our letter dated March 27, 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. April 1, 2026 till Forty-Eight (48) hours after declaration of audited Financial Results of the Company for the half year and financial year ended March 31, 2026

Further, the Company had informed the Exchange vide its prior intimation letter dated May 25, 2026 that a meeting of the Board of Directors of Ashwini Container Movers Limited was scheduled to be held on May 29, 2026, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026.

However, due to unforeseen circumstances, the audit of the Standalone Financial Results for the half year and financial year ended March 31, 2026 could not be completed within the prescribed timeline.

Consequently, the Board was unable to consider and approve the Audited Financial Results along with the Audit Report thereon. Accordingly, the cancellation of the said Board Meeting was intimated to the Exchange vide the Company's letter dated May 28, 2026.

Kindly take the same on your records.

**For Ashwini Container Movers Limited**



**Bhagyashree Shankar Navale**  
**Company Secretary & Compliance Officer**  
**Mem No: A70691**