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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: May 25, 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 Friday, May 29, 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.

Kindly take the same on your records.

**For Ashwini Container Movers Limited**

**Govind Janabhau Sable**  
Managing Director  
DIN: 05222725

