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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: 26 June 2026

To,
Listing Compliance Department,
Exchange plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

NSE Symbol: ASHWINI;
ISIN: INE1A6Q0101

Dear Sir/Madam,

Sub: Intimation about adjournment of Board Meeting of the Company

We refer to our letter dated June 20, 2026 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled on Wednesday, June 24, 2026 inter-alia to consider and approve and take on record the Audited Standalone Financial Results for the half year and financial year ended March 31, 2026 ("Financial Results").

We wish to inform that due to certain pending clarifications, the Audit Committee could not consider Financial Results, and the meeting of Audit Committee is adjourned till 30th June, 2026.

Consequently, the Board Meeting has also been adjourned till on 30th June, 2026, inter-alia to consider and approve the Financial Results.

The Financial Results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Kindly take the same on your records.

For Ashwini Container Movers Limited



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