



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 01st December 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Outcome of the Board Meeting held on Friday, 28th March 2025.

Sub: Intimation of Order received w.r.t Shifting of Registered Office of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that ASL Industries Limited has received the certified true copy of the **Order dated 28th November 2025** from the **Regional Director, Kolkata**, under **Section 13(4) of the Companies Act, 2013**, for **shifting of the Registered Office of the Company from the “State of West Bengal” to the “State of Maharashtra”**.

We hereby request you to take the above cited information on your records.

Thanking You,
For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above