



# 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

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**06<sup>th</sup> November, 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 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting for Unaudited Financial Results as on 30<sup>th</sup> September 2025.**

In accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the LODR'), this is to inform to the exchange that the meeting of Board of Directors of ASL Industries Limited is scheduled to be held on Friday, 14<sup>th</sup> November 2025 at the registered office of the company to transact the following business matters:

1. Consideration, approval and to take on record, the Unaudited Standalone Financial Results of the Company for the half-year ended 30<sup>th</sup> September 2025.
2. Limited Review Report issued by Statutory Auditors of the Company.
3. Other businesses, if any, with the permission of the chairman.

The trading window for dealing in securities of the company is closed from 01<sup>st</sup> October 2025 for all the Promoters, Directors, Key Managerial Personnels, Designated Employees and their immediate relatives and shall remain closed till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company.

You are requested to take the above cited information on your records.

**Thanking You,**

**For ASL Industries Limited**

**Kiran Thakore**  
**Director**  
**DIN: 03140791**