



ASL INDUSTRIES LIMITED

Reg. Off: NESCO IT Park, 10th Floor, Building 4, Goregaon East, Mumbai, 400063
CIN: L62099MH1992PLC464238 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

12th February, 2026

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.

Sub: Outcome of the Board Meeting held on Thursday, 12th February 2026.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Thursday, 12th February 2026 at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Appointment of Mrs. Karina Jadhav (DIN: 11541078) as an Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee and Approved by the Board of Directors effective from 12th February, 2026.
2. The Board took note of the vacation of office of Director by Mrs. Manali Karangutkar (DIN: 11373518). She was appointed as additional Non-executive Director of the Company on 10th November 2026. She conveyed her inability to be associated with the Company due to personal commitments. Accordingly, the board decided not to proceed further with regularization of her appointment.
3. Regularize the Appointment of Mrs. Karina Jadhav (DIN: 11541078) as Non-Executive Independent Director of the Company, subject to approval of the members.
4. Change of the Company's name from **“ASL INDUSTRIES LIMITED”** to **“AVATAR INDUSTRIES LIMITED,”** on receipt of approval from Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to approval of members and central government.
5. Alteration of Memorandum of Associate and Articles of Association pursuant to name change of the Company.
6. Approval of Postal Ballot notice for obtaining members approval through remote E-voting.



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7. Appointment of M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024) as the Scrutinizer to conduct the proposed Postal Ballot.
8. The cut-off date for the purpose of e-voting is Friday 06th February 2026.
9. The e-voting period will commence from Thursday 19th February 2026 (at 09.00 A.M.) and concludes on Friday 20th March 2026 (at 05.00 P.M.).

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as “Annexure – 1”.

The confirmation provided by Mrs. Karina Jadhav for non-debarment from holding the office of the director is enclosed herewith.

The meeting of the board of directors commenced at 5.00 P.M. and concluded on 6.00 P.M.

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

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above

Annexure – 1

1. Appointment of Mrs. Karina Jadhav (DIN: 11541078) as Additional Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Name of the Director	Karina Jadhav
2.	DIN	11541078
3.	Reason for Change	Appointment
4.	Date of Appointment	12 th February, 2026
5.	Terms of Appointment	For a period of 05 (Five) years, subject to approval of the Members. Her appointment is not liable to retire by rotation.
6.	Brief Profile	Mrs. Karina Jadhav having experience in handling corporates programs, demonstrating strong organizational and interpersonal skills. As an Independent Director, she is expected to provide objective oversight and guidance, leveraging their experience and skills to support the company's strategic decisions.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

2. Vacation of Office of Director by Mrs. Manali Karangutkar (DIN: 11373518).

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation of Office of Director due to personal commitment. Accordingly, the board decided not to proceed further with regularization of her appointment.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/reappointment	11 th February 2026
3.	Brief profile (in case of appointment)	NIL
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	NA

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Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1.	Outcome of BM	Thursday, 12 th February 2026
2.	Date of appointment of scrutinizer	Thursday, 12 th February 2026
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 06 th February 2026
4.	Date of completion of dispatch of Postal Ballot Notice	Monday, 16 th February 2026
5.	Date of commencement of E-voting & postal ballot forms	Thursday, 19 th February 2026
6.	Last Date of E-voting & receipt of postal ballot forms	Friday, 20 th March 2026
7.	Date on which the Resolution will be deemed to be passed	Friday, 20 th March 2026
8.	Date of submission of report by the Scrutinizer	Tuesday, 24 th March 2026
9.	Date of Declaration of Result by the Chairman	Tuesday, 24 th March 2026

KARINA JADHAV

**D/307 Shree Ganesh Apt, Manpelpada Road, Kargil Nagar, Virar East,
Thane - 401305, Maharashtra, India**

To,
The Board of Directors,
ASL Industries Limited
NESCO IT Park, 10th Floor,
Building 4, Goregaon East, Mumbai, 400063

Subject: Disclosure of Non-Debarment from holding Office of Director.

Ref: Consent Letter dated 12th February 2026 for Appointment as an Additional Non-Executive Independent Director in ASL Industries Limited.

Dear Sir/Madam,

I, **Karina Jadhav** holding DIN: 11541078 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,

Karina Jadhav
DIN: 11541078

Date: 12th February 2026
Place: Thane