



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 24th March 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on Friday, 28th March 2025.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), meeting of Board of Directors is scheduled to be held on Friday, 28th March, 2025 at the Registered office of the company to inter alia consider and approve:

1. To Shift the Registered office of the Company from one state to another state.
2. To Alter the Memorandum of Association of the Company.
3. Any other business transactions with the permission of the Chairman.

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

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791