



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 92346 77980; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 26th December 2024

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,

Sub: Outcome of the Board Meeting held on Thursday, 26th December 2024.

We hereby inform the exchange that the meeting of Board of Directors of the Company is held on **Thursday, 26th December 2024** at the registered office of the Company.

The Company has received a request from SKYBRIDGE INCAP ADVISORY LLP for seeking classification as Promoter pursuant to open offer by them and the board has considered and approved to classify **SKYBRIDGE INCAP ADVISORY LLP** as the **promoter** of the Company.

The meeting of the board of directors commenced at 6.00 P.M. and concluded at 6.25 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