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: 27th September, 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,

Sub: Summary of the Proceedings of the 34th Annual General Meeting (AGM) of the Company

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 34th Annual General Meeting of the Company held on **Saturday, 27th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

You are requested to kindly take the same on record.

Thanking you,

For ASL INDUSTRIES LIMITED

SUBHASH SHANKAR GURAV
Digitally signed by SUBHASH SHANKAR GURAV
Date: 2025.09.27 17:42:02 +05'30'

Subhash Gurav
Managing Director
DIN: 07620029

Encl: as above

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SUMMARY OF PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF ASL INDUSTRIES LIMITED

The 34th Annual General Meeting ('AGM') of the members of the Company held on today i.e. **Saturday, 27th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Ms. Ankita Bahety, Company Secretary of the Company made a welcome address to the members attending the 34th Annual General Meeting of the Company and briefed about the necessity for holding virtual AGM. General guidelines to be followed during the meeting and e-voting facility provided during the meeting was also informed to the members.

The Company had provided remote e-voting facility and facility to vote during the AGM to the members. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company as on Cut-off Date of **Saturday, 20th September, 2025**. The remote e-voting was commenced on **Wednesday, 24th September, 2025 at 9.00 A.M. (IST) and ended on Friday, 26th September, 2025 at 5.00 P.M. (IST).**

The Company Secretary introduced Scrutinizer M/s. Jaymin Modi & Co. present at the meeting. Then she introduced the Managing Director & CFO of the Company also elected as Chairman of the AGM. She welcomes Mr. Subhash Gurav to brief about the company.

Mr. Subhash Gurav exchanged greetings with all the participants. As the requisite quorum was present, he called the meeting in order.

The Chairman introduces the Directors & Key Managerial Personnels. Following Directors were present at the meeting:

1) Mr. Kiran Thakore — Chairman & Non-executive Director
2) Mrs. Anupriya Sharma — Independent director
3) Mr. Yatish Poojary — Independent director

Further, he briefed about company's progress on venturing into new business opportunities. He further enlightens the governance and transparency maintained by the company.

After that he thanked all the shareholders for their continued trust and belief in the Company. He also thanked all employees for their unwavering dedication and to the fellow Board members for their guidance and stewardship.
The Company Secretary then stated that with the approval of the shareholders' present, the notice and the Board's Report were taken as read. The Company Secretary, thereafter informed the Members that the Statutory Auditors' Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the company.

The following items of businesses as per notice of the 34th Annual General Meeting were transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.	**Ordinary**
2.	To appoint a director in place of Mr. Kiran Dilip Thakore (DIN: 03140791) who Retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**
3.	To appoint the Statutory Auditor.	**Ordinary**
4.	Regularization of appointment of Mr. Yatish Poojary (DIN: 11225544) as Non-Executive Independent Director of the Company.	**Special**
5.	Alteration of Memorandum of Association of the Company.	**Special**
6.	Alteration of Articles of Association of the Company.	**Special**

The facility for voting after the conclusion of meeting was made available to Members who had not casted their vote during e-Voting period.

The Company Secretary then thanked to the Members for attending and participating in the Meeting and extending their continued support and faith in the Company. She also thanked to all the Directors and other invitees who joined this meeting.

The meeting was concluded at **12.08 p.m.**

AS on the cut-off date there are 182 members.

The quorum present at the meeting was 11.

This is for your information and record.

Thanking you,

For ASL INDUSTRIES LIMITED

SUBHASH SHANKAR GURAV

Digitally signed by SUBHASH SHANKAR GURAV
Date: 2025.09.27 17:42:17 +05'30'

Subhash Gurav
Managing Director
DIN: 07620029

Date: 27.09.2025
Place: Kolkata