



ASPINWALL AND COMPANY LIMITED  
Aspinwall House, T C No.24/2269 (7),  
Kawdiar-Kuravankonam Road, Kawdiar,  
Thiruvananthapuram - 695 003. India.  
CIN: L74999KL1920PLC001389  
Tel: +91 471 2738900  
Email : [trivandrum@aspinwall.in](mailto:trivandrum@aspinwall.in)

ASP/2026/44A/04

02<sup>nd</sup> February, 2026

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, C/1G Block  
Bandra- Kurla Complex  
Bandra East  
Mumbai-400051  
Tel:022-26598100

Dear Sir,

**Sub: Intimation of Board Meeting Date for consideration of Unaudited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2025 – reg**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors is scheduled to be held on 06<sup>th</sup> February, 2026, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **quarter and period ended 31<sup>st</sup> December, 2025**.

It is requested to take the note of the same.

Yours faithfully,

**For ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma  
Company Secretary  
Membership No: FCS11669