



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
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ASP/2026/44A/25

21st July, 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 ended on 30th June, 2026 - 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 05th August, 2026, *inter-alia* to consider and approve the **Unaudited Financial Results** of our Company for the **quarter ended 30th June, 2026**.

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