



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

ASP/2026/44A/21

30th June, 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 Record date for the 106th Annual General Meeting of the Company -reg

This is to inform you that 106th Annual General Meeting of Aspinwall and Company Limited is scheduled on **Thursday, 23rd July, 2026 at 11.00 A.M.**

In compliance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **July 16, 2026** as record date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting and for the eligibility of Dividend, if declared.

Kindly take the note of the above.

Yours' faithfully,

For **ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma
Company Secretary
Membership No: FCS11669**