

Date: September 06, 2025

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

SUB: INTIMATION REGARDING 08TH ANNUAL GENERAL MEETING OF THE COMPANY

NSE Symbol- ASPIRE

Dear Sir/Madam,

1. The 08th (Eight) Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed:
Tuesday, September 23, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly take this information in your records and oblige.

Thanking you,

For Aspire & Innovative Advertising Limited

Shiwani
Company Secretary &
Compliance Officer

Aspire & Innovative Advertising Limited
(Formerly Known as Aspire & Innovative Advertising Private Limited)

CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003

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