

Date:- 26th May, 2025

To,

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

SUBJECT: INTIMATION OF BOARD MEETING-30.05.2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to Inform you that meeting of Board of Directors of the Company has been scheduled to be held on **Friday, 30th May, 2025**, Inter-Alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31.03.2025.

Kindly take the same in your records and oblige.

Thanking you,

For **Aspire & Innovative Advertising Limited**

Shiwani
(Company Secretary & Compliance officer)
(M.No.:- A76570)