Date: August 26, 2026

To,

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

Trading Symbol - ASPIRE

SUB: PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 26, 2026 FOR THE FINANCIAL YEAR 2025-26

Dear Sir(s),

We are enclosing herewith a copy of proceedings of 09th Annual General Meeting of the Company held on 26TH August, 2026 in compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you.

For Aspire & Innovative Advertising Limited

Shiwani

Digitally signed by Shiwani
Date: 2026.08.26 15:35:09 +05'30'

Shiwani
Company Secretary & Compliance Officer(M.No. A76570)

Encl.: As above

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF ASPIRE & INNOVATIVE ADVERTISING LIMITED

The 09th Annual General Meeting ('AGM') of Aspire & Innovative Advertising Limited ('the Company') was held on Wednesday, August 26, 2026, at 02:00 P.M. (IST) through Video Conferencing ["VC"]/Other Audio-Visual Means ["OAVM"] in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE	
Mr. Nitesh Agarwalla	Chairman and Managing Director
Mrs. Rinku Agarwalla	Whole Time Director and Chief Financial Officer
Mr. Ajit Kumar	Executive Director (Whole Time Director capacity)
Mr. Vikas Saini	Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility (CSR) Committee
Mr. Sudhanshu Singhal	Independent Director
Mrs. Shiwani	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES	
Mr. Sandeep Kumar	Practicing Company Secretary, Scrutinizer

QUORUM OF THE MEETING
A total of 06 Members attended the AGM.

At the outset, the Company Secretary welcomed all to the 09th AGM of the Company. He added that in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI, this AGM held through video conferencing.

Mr. Nitesh Agarwalla took the Chair and welcomed all the shareholders, Directors & other dignitaries present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further informed that:

- Board of Directors had appointed Mr. Sandeep Kumar (Membership No. ACS 53504) of M/s. Sandeep & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- the company has taken the services of Bigshare Services Private Limited ("RTA") for remote e-voting, participation in the AGM through VC / OAVM and e-voting during AGM.
- pursuant to the provisions of the Companies Act, 2013 and its Rules and in view of the virtual format of the meeting, voting by show of hand is not permitted at the AGM. Therefore, at the 09th AGM of the Company, voting conducted electronically.
- the Statutory Registers as required under Companies Act, 2013 and other relevant documents referred to in the Notice of AGM, were available and remain open and accessible to members for inspection in electronic mode during the continuance of the AGM.
- as the AGM is held through video conferencing, the facility for appointment of proxies is not applicable, and hence the proxy register for inspection is not available.

Thereafter, the Chairman addressed the members.

Thereafter, the Company Secretary read out the items of Ordinary and Special Business contained in the Notice of the 9th AGM, as detailed below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;

Ordinary

2. To appoint Mrs. Rinku Agarwalla as a director, who retires by rotation and being eligible, offers herself for re-appointment

Special Business

3. Appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as an Independent Director.

Special

4. Appointment of Mr. Harsh (DIN 11744510) as an Non - Executive Director .

The Company Secretary further informed that the Company had provided remote e-voting facility to the entitled members from 23RD August, 2026, 9:00 a.m. onwards till 5:00 p.m.on 25th August, 2026. The e-voting lines was also opened for the Members for 15 minutes after conclusion of AGM for those members who had not casted their vote.

Notes:

Chairman or the authorized person shall declare the result within the time stipulated under the applicable laws. The results declared along with the scrutinizer's report shall be placed on the Company's website www.aspireinnovate.in and on the website of RTA and shall also be placed on the notice board at the registered and corporate offices of the Company and simultaneously be communicated to NSE. The resolutions will be deemed to be passed on the date of the AGM subject to receipt of requisite number of votes in favor of the resolutions.

This document does not constitute to be the minutes of the proceedings of the Meeting.

The meeting was concluded at 02:30 P.M. with a vote of thanks.

For Aspire & Innovative Advertising Limited

Shiwani
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Date: 2026.08.26 15:36:03 +05'30'

Shiwani
Company Secretary & Compliance Officer