

Date: 27-05-2026

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-30.05.2026

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 Saturday, 30th May, 2026 at 11:30 A.M . InterAlia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on 31.03.2026.

Kindly take the same in your records and oblige.

Thanking you,

For Aspire & Innovative Advertising Limited

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

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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