

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, Besides Maniba Park, Surat, Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

To,

**The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Scrip Code: ASCOM**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, September 03, 2025

Ref.: Regulations 30, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we are pleased to inform you that the meeting of the Board of Directors held today, the Board inter-alia considered and approved the following items:

1. The Director's Report for the financial year ended on March 31, 2025.
2. The Notice of convening 38th Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 to be held at the Registered Office of the Company.
3. Recommendation for appointment of a Director in place of Mr. Rohitkumar Balvantrai Pandya (DIN: 06400619), who retires by rotation and being Eligible, offers himself for Re-Appointment (subject to approval of members of the Company in the AGM).
4. Approval for giving loan to the Partnership Firm/Other Related Firm(s) or entities in which directors of the Company are related (subject to approval of members of the Company in the AGM).

The meeting of the Board of Directors commenced at 5:00 P.M and concluded at 5:45 P.M

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

**For and on behalf of
Ascom Leasing & Investments Limited**

**Tushar Rohit bhai Pandya
Managing Director
DIN: 03264783**

Date: 03.09.2025