

# 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](mailto:adityagroup.in@gmail.com), Website: [www.ascomfinance.com](http://www.ascomfinance.com)

Date: 04.09.2025

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: ASCOM

**Sub: Intimation of E-Voting facilities**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that our Company i.e., Ascom Leasing & Investments Limited has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL

1. Date and time of commencement of remote E-voting: 24<sup>th</sup> September, 2025 at 9:00 AM. IST
2. Date and time of end of remote E-voting: 26<sup>th</sup> September, 2025 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this 26<sup>th</sup> September 2025 at 5:00 PM.
4. Cut-off date: 22<sup>nd</sup> September 2025
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website <https://www.ascomfinance.com/annual-report.html> or RTA Website:-[www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [info@ascomfinance.com](mailto:info@ascomfinance.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

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

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