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 Monday, September 07, 2026

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

In reference to our letter dated August 31, 2026 and 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, i.e Monday September 07, 2026 the Board inter-alia considered and approved the following items:

1. The Director's Report for the financial year ended on March 31, 2026.

2. To Declare of Final Dividend.

   Recommended a final dividend of ₹ 0.25/- per equity share (i.e. 2.50% of face value of ₹ 10/- each), for the financial year ended March 31, 2026,

   Subject to approval of the shareholders at the forthcoming Annual General Meeting ("AGM") of the Company. The aforesaid dividend, if declared by the shareholders at the forthcoming AGM, shall be paid within 30 days from the conclusion of the AGM.

3. To approve Material Related Party Transactions of the Company, subject to approval shareholder of the Company.

4. Approval for appointment and remuneration of Mr. Aditya Tushar Pandya holding office or place of profit in the Company, subject to approval shareholder of the Company.

5. Approval for appointment and remuneration of Mr. Aryan Tushar Kumar Pandya holding office or place of profit in the Company, subject to approval shareholder of the Company.

6. The approve Notice of convening 39th Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 to be held at the Registered Office of the Company.

7. To approve the appointment of CS Anuj Gupta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting of 39th AGM of the Company in a fair and transparent manner.

8. To appoint CS Anuj Gupta proprietor of M/s, Anuj Gupta & Associates, Practicing Company Secretaries (Firm Registration No. S2015DE314800 and Peer Review No.1126/2021), Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9th September 2015 as per attached **Annexure-I**

The meeting of the Board of Directors commenced at 4:00 P.M and concluded at 5.00 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 rohitbhai Pandya

Digitally signed by Tushar rohitbhai Pandya
Date: 2026.09.07 17:21:34 +05'30'

Tushar Rohitbhai Pandya
Chairman & Managing Director
DIN: 03264783

Date: 07.09.2026

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9th September 2015.

Particulars	Details
Reason for change viz. appointment	**Appointment:** to comply with the Companies Act, 2013
Date of Appointment/ (as applicable) & terms of appointment	07/09/2026 Anuj Gupta and Associates, Practising Company Secretaries is appointed as Secretarial Auditor of the Company for a first term of five year, subject to the approval of shareholders of the Company
Brief Profile (in case of appointment)	**Name of Auditor**: Anuj Gupta and Associates, Company Secretaries Membership No. A31025 COP NO: 13025 Peer Review Certificate: 1126/2021 **Office Address**: Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014 **Email:**csanujgupta@gmail.com **Field of experience**: Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (10 Years) **Terms of appointment**: To conduct secretarial audit for the first term of five consecutive years commencing from FY 2026-27. **About the auditor:** 1. Associated Member of the Institute of Company Secretaries of India (ICSI). 2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, Signing of Annual Return, Pre-certification and e-filing of various e- forms and other compliance which is related to ROC.
Disclosure of relationships between directors (in case of appointment of directors)	None