



Date: 07.09.2026

ASCOM

Leasing & Investments Limited

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: 27th September, 2026 at 9:00 AM. IST
2. Date and time of end of remote E-voting: 29th September, 2026 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this 29th September 2026 at 5:00 PM.
4. Cut-off date: 25th September 2026
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
7. In case you have any enquiries, kindly contact us at 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 Rohitbhai Pandya
Chairman & Managing Director
DIN: 03264783



Registered Under

Reserve Bank
Of India

Certified as



Listed On



Member Of



Member Of



Member Of

