

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

Date: 12/05/2026

To,

**The Manager- Listing,
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai - 400051**

Symbol Code: ASCOM

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 20, 2026 at 4:30 P.M., to consider and approve, *inter alia*, the Audited Financial Statements for the Half year and Financial year ended on March 31, 2026, as per the requirements under Regulation 33 of the Listing Regulations.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from April 01, 2026 till 48 hours after the declaration of Audited Financial Results for the Half year and Financial Year ended as on March 31, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

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

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