

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: 29.04.2025

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol Code: ASCOM

Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Ascom Leasing & Investments Limited** is scheduled to be held on **Friday, 9th May, 2025** inter alia, to consider and approve Audited Financial Result for the half and year ended as on 31st March, 2025.

In continuation to our letter dated 28th March, 2025 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2025 till 48 hours after the declaration of audited Financial Result for the half and year ended 31st March, 2025 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Result, as may be considered by the Board of Directors.

This is for your information and record.

Thanking You,

For and on behalf of
Ascom Leasing & Investments Limited

Tushar Rohitbhai Pandya
Managing Director & CFO
DIN: 03264783