

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: 30-09-2026

To
The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: ASCOM

Dear Sir / Madam,

Sub.: Proceedings of the 39th Annual General Meeting of the Company.

In continuation of our earlier communication(s), we wish to inform you that the 39th Annual General Meeting ("AGM") of the Members of Ascom Leasing & Investments Limited ("Company") was held today, i.e. Wednesday, September 30, 2026, at the registered office of the Company at 331, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat - 395007.

The AGM commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the summary of proceedings of the AGM.

This intimation will also be hosted on the Company's website viz. www.ascomfinance.com.

Kindly take the same on record.

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

Tushar
rohitbhai
Pandya

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Tushar rohitbhai
Pandya
Date: 2026.09.30
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Tushar Rohitbhai Pandya
Chairman and Managing Director
DIN: 03264783

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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF ASCOM LEASING & INVESTMENTS LIMITED

The 39th AGM of the Company was held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) at the Registered Office of the Company at 331, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat - 395007.

The AGM commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST)

Directors / Key Managerial Personnel present

1. Tushar Rohitbhai Pandya, Chairman, Managing Director and Chief Financial Officer
2. Rupalben Tushar Pandya, Whole Time Director
3. Rohitkumar Balvantrai Pandya, Non-Executive Director
4. Ketankumar Dhanjibhai Patel, Independent Director
5. Pradeep Wadiwala, Independent Director
6. Dishant Manocha, Company Secretary

Other Representatives Present

7. Representative(s) of M/s. Dharan Shah & Associates, Internal Auditor of the Company.
8. Representative of M/s. DSI & Co, Chartered Accountants and Statutory Auditors of the Company

Quorum

A total of 12 members, including 6 members representing the Promoter and Promoter Group, were present at the AGM. The requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, was confirmed to be present.

Mr. Dishant Manocha, Company Secretary and Compliance Officer of the Company, welcomed the Members to the 39th AGM and confirmed that the meeting was being conducted in accordance with the framework referred to in the Notice of the AGM. He confirmed that the requisite quorum was present and, with the permission of the Chairman, called the meeting to order.

He introduced the Chairman, Directors, Statutory Auditors, and Secretarial Auditor & Scrutinizer present at the meeting, and requested Mr. Tushar Rohitbhai Pandya, Chairman, Managing Director and Chief Financial Officer of the Company, to chair the proceedings.

Chairman's Address

Mr. Tushar Rohitbhai Pandya, Chairman, Managing Director and Chief Financial Officer of the Company, welcomed the Members and thanked them for their continued support. The audited financial statements of the Company for the year ended March 31, 2026, together with the Directors' Report and annexures thereto, having already been circulated to the Members, were taken as read. The Chairman

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briefed the Members on the operational highlights for the Financial Year 2025-26. He informed that the Company earned a profit after tax of ₹522.69 Lakh for FY 2025-26, as against ₹511.16 Lakh in the previous year, and that earnings per share stood at ₹4.46 for FY 2025-26 as against ₹4.36 for FY 2024-25.

Agenda Items

With the permission of the Chairman, the Company Secretary read out the agenda items set out in the Notice of the 39th AGM and confirmed that there were no qualifications, reservations or adverse remarks in the Statutory Auditors' Report for FY 2025-26, and that the Secretarial Audit Report contained one observation, which is summarised below. He also confirmed that the relevant statutory registers and documents referred to in the Notice were made available for inspection in the manner stated therein, and that the Company had availed the services of Central Depository Services (India) Limited (CDSL) for remote e-voting as well as e-voting during the AGM.

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon	Ordinary Resolution
2	To declare a Final Dividend	Ordinary Resolution
3*	To appoint a Director in place of Mrs. Rupalben Tushar Pandya (DIN: 06396751), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
4*	To approve Material Related Party Transactions of the Company	Special Resolution
5*	Approval for appointment and remuneration of Mr. Aditya Tushar Kumar Pandya holding office or place of profit in the Company.	Ordinary Resolution
6*	Approval for appointment and remuneration of Mr. Aryan Tushar Kumar Pandya holding office or place of profit in the Company	Ordinary Resolution

*As the Chairman was interested in Resolutions 3, 4, 5 and 6, the chairperson stepped down from the chair and entrusted the conduct of the proceedings in relation to these resolutions to Mr. Pradeep Champaklal Wadiwala.

Mr. Pradeep Champaklal Wadiwala took the chair for the said resolutions.

Secretarial Auditor's Observation

The Secretarial Audit Report in Form MR-3 for FY 2025-26, issued by M/s. Anuj Gupta & Associates, Practicing Company Secretaries, contains one observation: Mr. Ketankumar Dhanjibhai Patel and Mr. Pradeep Wadiwala, Independent Directors, have not qualified the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs (IICA), as required under Section 150 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualifications of Directors)

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Rules, 2014. The Management has acknowledged the observation, advised the Directors to complete the requisite formalities within the prescribed timelines, and will continue to monitor compliance.

Speaker Shareholders / Q&A

No member had registered as a speaker shareholder to express views or seek clarifications on the agenda items and the performance of the Company. Accordingly, no one was invited to express their views or clarification.

Conclusion

There being no other business to transact, the Company Secretary thanked all the Members, Directors, Auditors, the Scrutinizer, employees and other participants for attending the 39th Annual General Meeting and for their continued support, and declared the proceedings of the meeting concluded.

For and on behalf of
Ascom Leasing & Investments Limited

Tushar
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Pandya

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Date: 2026.09.30
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Tushar Rohitbhai Pandya
Chairman and Managing Director
DIN: 03264783