

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**](mailto:adityagroup.in@gmail.com)
Website: [**www.ascomfinance.com**](http://www.ascomfinance.com)

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex Mumbai-
400051
Symbol :- ASCOM

Sub: 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 Monday, September 07, 2026 at 4:00 P.M., to consider and approve, *inter alia*, following:

- 1) Director's Report for the financial year ended on 2025-2026.
- 2) Recommendation of Final Dividend, if any for the financial year 2025-26.
- 3) 39th Annual Report of the Company for the financial year 2025-26.
- 4) Appointment of Mr. Aditya Tushar Pandya as an Executive Director of the Company and payment of remuneration.
- 5) Appointment of Mr. Aryan Tushar Pandya as a Non-Executive Director of the Company and payment of remuneration.
- 6) 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.
- 7) Notice of convening on 39th Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 to be held through Physical means.

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. Further, we wish to inform that the trading window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till Wednesday, September 09 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 and Investments Limited

Tushar Rohit bhai Pandya
(Managing Director & CFO)
DIN: 03264783