



Ashoka Buildcon Limited

**September 05, 2025**

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA EQ.**

Debt Codes: CPs – 728882, 729123 & 729743; and

Debt Code NCDs: 976190 / 976191 / 976192

**Dear Sir/ Madam,**

**Sub: Intimation about Book Closure dates**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 22, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on Monday, September 29, 2025 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on records.

Thanking you,

For **Ashoka Buildcon Limited**

**(Manoj A. Kulkarni)**  
Company Secretary  
ICSI M. No.: FCS - 7377