

Ashoka Buildcon Limited

September 01, 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.

Sub: Newspaper advertisement for 32nd Annual General Meeting

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of newspaper publication published in Free Press Journal (English) and Punyanagari (Vernacular - Marathi) dated September 01, 2025, in connection with notice of 32nd Annual General Meeting 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 your record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni) Company Secretary ICSI Membership No. FCS-7377

Encl.: As above

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, Maharashtra, India

• Tel. + 91 253 6633705 • Fax +91 253 2236704 • www.ashokabuildcon.com

CIN: L45200MH1993PLC071970



Ashoka Buildcon Limited

LCB11970 Rahoka Marg, Vadala, Nashik- 422011 1255-2236704; Journtors/Eashokabulkican.com CN: L452 Registered Office: S. No. 861, Ash Tel. 0253-66 Website: www.ashekstock.com/

32[™] ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

VISUAL MEANS (OAVM)

Notice is hereby given that the Thirty Second (32") Annual General Meeting (AGM) of the shareholders of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 12. 30 p.m. IST at 5.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik-422011 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB/HO/CFD/CFD-PoD-Z/P/CIN/2024/133 dated October 3, 2024 issued by SEBI (hereinather collectively referred to as "the Circular"), permitting the holding of AGM through VC/DAVM without physical presence of members at common venue to transact the businesses as set out in the AGM Notice.

In compliance with the above Circulars, copy of the Notice of the AGM alongwith the Annual Rep for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registe / available with the Company/Depository Participants. Shareholders holding shares in dematerial mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode requested to furnish their email addresses and mobile numbers with the Company's Registrar an Share Transfer Agent (RTA) MUFG intime India Private Limited Telephone. 022-49186000; Email: nrt. helpdesk@in.mpms.mufg.com; Website: https://in.mpms.mufg.com/.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.ashokabuildcon.com/financial-information.php, websites of the stock exchanges (BSE & MSE) www.bseindia.com and www.nseindia.com respectively and on the RTA e-voting website: https://nstwote.linkintime.co.in.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by MUFG infilm india Private furnited. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered

their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit https://www.ashokabulidcon.com/financial-information.php for such details. he e-votting will commence at 9.00 a.m. on Friday, September 26, 2025 and ends at 05:00p.m. on nday, September 28, 2025.

The books will remain closed from September 22, 2025 to September 29, 2025 (both days inclusive)

for the purpose of AGM. The Notice of 32" AGM will be sent to the shareholders in accordance with the applicable Laws on

For Ashoka Buildcon Limited

Date : August 29, 2025

(Manoj A. Kulkarni) Company Secretary mbership No. FCS - 7377

RETURNING OFFICER
Annapuma Mahila Cooperative Credit Society Ltd, Pune.
Pune, Maharashtra - 411058

ELECTION PROGRAM

NOTICE

Notice hereby that Special Representative General Body Meeting of Annapurna Mahila Cooperative Credit Society Ltd, will be held on 15th Sep 2025 at Suvastu Prestige, Behind RMD Institute, Service Road, Warje, Pune 411058 from 12.00 pm to 2.00 pm, As per the provisions of the Multi-State Co-operative Societies Act, 2002 (as amended by the Amendment Act of 2023), elections for the Managing Committee of Annapurna Mahila Cooperative Credit Society Ltd, for the Period 2025-2030 have been declared, According to the election program, the list of eligible members for voting is being published at the Society's head office, website & at the Returning Officer's office.

s office. nembers are requested to verify their names in the above-mentioned lists. If there are any runs regarding incomed, information, name inclusion/exclusion, or any other details, objections can be submitted to the Returning Officer in person or by email on or before 925 between 11:00 pm to 3:00 pm. Objections received after the given date and time will not be considered.

- Marie Di	e considered.	A) Ger	neral	Information		
Name		-		na Mahila Cooperative Cr	edit Society	
L			td, Pune,			
			MSCS/CR/68/97			
	rning Officer		District Magistrate/Collector, Pune			
Post	for which election being held	Off	oard Member-11 (General-1, SC/ ST-2 & Women-6) ffice Bearers-2 (Chairman-1 & Vice-Chairman-1)			
_	of Operation	Ma	haras	htra, Gujrat, Goa, Kerala,	Kamataka	
_	ber of Delegates	116				
Polic	ng Booth	_		ooth in Headquarter i.e. P	une	
	(B) Election	prog	ram t	for Board of Directors		
Sr. No.	Particulars			Date	Time	
1	Publication of Provisional List of Delegates, Eligible to Vote	st of		01 Sept.,2025 (Monday)	11:00 AM	
2	Time Window for Raising Objection to the Provisional List			2nd Sept. to 06th Sept., 25, (Tuesday to Saturday)	11:00 AM to 3:00 PM	
3	Scrutiny of objection received to the Provisional List (if any)			Sept, to 11th Sept, 2025, (Monday to Thursday)	11:00 AM to 3:00 PM	
4	Publication of Final List of Delegates, Eligible to Vote		1.	2th Sept., 2025 (Friday)	11:00 AM	
5	Issue and Filing of Nomination Form		15th	Sept. to 19th Sept., 2025 (Monday to Friday)	11:00 AM to 3:00 PM	
6	Publication of List of Nominations Received		20	th Sept., 2025 (Saturday)	5:00 PM	
7.	Scrutiny of Received Nomination Forms		22	nd Sept., 2025 (Monday)	11:00 AM onwards	
8	Publication of List of Valid Nominations		22	nd Sept., 2025 (Monday)	5:00 PM	
9	Withdrawal of Nominations		23	d Sept., 2025 (Tuesday)	11:00 AM to 3:00 P	
10	Publication of Final List of Contesting Candidates		23	rd Sept., 2025 (Tuesday)	5:00 PM	
11	Date of Polling, if Necessary		08th Oct., 2025 (Wednesday)		8:00 AM to 04:00 PM and all those who have entered polling station at 04 PM or before shot be allowed to cast vote	
12	Counting of votes		09th Oct., 2025 (Thursday)		08:00 AM Onwards	
12A	Submission of Form 19M with recommendation for seeking approval of CEA before declaration of result of BOD		09th Oct., 2025 (Thursday) 08:00 AM On		08:00 AM Onwards	
13	Declaration of Result of Board of Directors		16th Oct., 2025 (Thursday)		After approval of Cooperative Election Authority, New Delhi on Format 19M	
(C	Revised Election program of	Offic	e Bea	orer (post of Chairman ar	nd Vice Chairman)	
	Particular:			Date	Time	
	Announcement of Election Schedule Time window for filing Nomination					
14				03rd November	10:00 am-11:00 am	
	Scrutiny of nomination papers			2025 (Monday)	11:00 am 12:00 pm	
	Time window for withdrawal			Lucy (morney)	12:00 pm-01:00 pm	
	Display of list of the valid nominations				01:00 pm-01:30 pm	
15	Meeting of the Board of Directors to e Office Bearers and poll, if required		lect	04th November, 2025 (Tuesday)	11:00 AM Onwards	
16	Declaration of Result of Election of Office Bearers			After approval of Cooperative Election Authority, New Delhi on Format 19N under Rule 19N		
Returner 1 to 1 ft	stues with the approval of Coope tring Officer Office Address: sty Registrar, Co-operative socis, city 4, Sathakar Valibhav Build loor, plot no. £73, Near Hamal B skadi, Marketyard, Pune - 37. Il di d. dyndyl-4@gmail.com le No.: 9405306999	eties ing.		Jiter District Mag Pune Re Annapuma Mahi	dra Dudi istrate Collector. turning Office la Cooperative Credit une, Maharashtra	

ARKADE | FAMILY FIRST

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 39* Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (QAVM) on Wednesday, 24* September 2025 at 3.00 pm (IST) to transact the businesses as set out in the Notice of the 39* ACM (AGM Notice).

the Notice of the 39th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 092024 dated September 19, 2025 and various circular issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBM-MCFDXFD-Pe-De-29/RIGD24/133 dated October 03, 2025 issued by SEBI (Collectively referred to as "Circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Sofurday, August 30, 2025, to all the members whose e-mail addresses are registered with the Company Regulations and Share Transfer Agant (RTA) / Depository Participant(s) ((IPs)/ Depositories. Additionally, in accordance with Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTADP, providing the web link of Company's website from where the Annual Report for the Francial Year 2024-25 along with the AGM Notice has been amed available on the Geompany's website of https://www.besinds.com.and.nthps://displances.com.and.nth

Persuant to the provisions of Section 108 of the Act road with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings Issued by Institute of Company Secretarias of India and Regulation 44 of the Listing Regulations, as amended and the MDA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGMI and for this purpose, the Company has engaged the services of Bigishare Services Pvt. Ltd. for facilitating Remote e-Voting to enable the Members to cast their votes electronically, Members holding shares as on Wednesday, September 17, 2025 ("Cut-Off date") may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Saturday, September 20, 2025 and will end at 05:00 P.M. (IST) on Tuesday, September 23, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Tuesday, September 23, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

The Company has appointed Mr. Vijay Yadav, having Membership No. FCS 11900, falling Nim., Mr. Shashank. Ghaisas, having Membership No. FCS 11782, Partner at AVS & Associates, Practicing Company Socretaries, Munisp (FRN: P2016MH54900), to act as the Scrudistrar, to scrudister, be entire e-voising process in a fair and transparent manner. The procedure for remote e-voting is available on the Notice of the AGM. In case sharehold oral investor have any queries regarding E-voting, you may refer the Frequently Ask of Questions (FAQS) and vivite e-Voting module available at https://www.haven.com/marchine.com/, under download section or you can email us to https://www.haven.com/marchine.com/, control distinguisherser/fine.com, or call us at 1800 22 54 22, 022 62638200 or send request to Ms. Harshada Ghorpade, Executive-Bigshare Service Pvt Ltd. Office No 8542, 64 5co Transce Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai = 400093.

Sheetal Solari Company Secretary & Compliance Officer

30/08/2025 Mumbai

(1) IDBI BANK LIMITED

Regd. Office: IDSI Tower, WTC Complex, Curfe Parade, Mumbai - 400 005, TeL: (022) 66553405607 Website: www.idlibank.in

NOTICE is hereby given that the Certificate(s) in respect of the undermorp prount Bank of India Lented) hawhove been reportedly loadining&in Bank Lented for Insue of duplicate Bond Certificate(s).

		400.00	ISSUE OF DUPLICATE BOX	Certificate Ne's			Dist, Nors	
St. VO.	UNIT	FOLIO NO.	HOLDER'S NAME	_		No, of Bonds	_	
	10.07		EANUANIA MARGOOR	From	To		Fram	To
1	FL01	GD61017368	SANJANA KAPOOR	1228651	1226853	30	1293406	1293437
2	FL01	DD80405416	PRIYOWADAN CHHOTALAL JANGMALA	481651	481651	1	481651	481651
3	PLD1	DDB0405417	PRÍNKADAN CHIOTALAL JARÍMALA	481652	481652	1	481952	481652
4	FL01	0000005446	PATEL MEENA PARTHEBIAL	363071	363072	2	363071	363072
5	Full	0000121388	POMY JASRASARIA	145925	145925	1	145925	145825
-	FUM	0090942008	MAHAK MAHESHWARI	405462	405465	4	405462	405465
7	FLB1	DD80148062	ANGERA K PATEL	170000	179899	1	178999	175899
8	FLOT	0000057905	ABHEHEK AGRAWAL	1029533	1029533	1	1029533	1029533
9	FLOT	0080116137	GAUTAM H SHAH	140674	140674	1	140674	140674
10	FL01	GD91049041	SANJEET KUMAR BHATNAGAR	1271338	1271338	1	1467169	1467163
11	FL01	DD80555858	DIMPY	965527	965531	5	665527	665631
12	FL01	DD80067714	CHINTAN WANGER AT SHARE	82726	82726	1	82726	62726
13	F3.01	DD01068836	VENUGOPAL K	1291733	1291733	1	1487564	1487564
14	FUR	0000057993	PRACHIAGRAWAL	1029531	1029531	1	1029531	122953
15	FL01	0060857994	RUDHIAGRAWAL	1029632	1029632	1	1029532	1029530
18	FL01	DD80314507	MAHESHKARI KAMLESH SHAH	373575	373575	1	373875	373575
17	FL01	DD00005446	MINABEN KAMLED-BHAFATEL	363071	363072	1	363071	363072
18	FL01	0080411517	RAJENDRA KLIMAR CHOPRA	489178	489178	1	489178	499179
19	FLB1	DD80254782	VINTA MAHESHWARI	300614	300617	-	300814	300617
20	Full .	DD90413381	KRASHNADEVSDAH MAHK/PREDNH VALA	491042	491042	1	491642	491042
21	Full	OD80894973	KLINAL MATTA	1077436	1077436	1	1077436	1077436
22	FL96	DD61335436	K 5 VASAN	1388690	1388890	1	1388890	138886
23	FL96	DDB1298171	YASH GLETA	1349602	13/9602	1	1349602	134960
24	F1.96	DD81468802	SHIRHADEVI	1530480	1530480	1	1530480	1530480
25	FL96	DD83329489	JAGAT SINGH	3307786	3307786	1	3307785	3307785
26	FL96	0081108025	KO-EURSHIDA KOKATUW	1155467	1155467	1	1155467	1155487
27	FLSt	DDB1340592	MANEHA MEHRA	1289544	1289644	1	1289544	1200544
28	FL96	OD90901180	MISHEH PAREA	943422	343452	1	943432	943452
29	FL96	DD63071662	NISHEH PAREA	3348887	3348887	1	3348867	3348863
30	FL96	DD80901626	SMTA PARIDA	343448	943448	1	543448	543448
31	FL96	DD83371667	SMTA PARIDA	1348802	1348802	1	3348897	234880
32	FLH6	DDB1100578	MTHLESH NARAYAN SINGH	1147961	1147561	1	1147561	1547561
33	FL96	DD81135438	K S VASAN	138690	138890	+	1388890	138886
34	FL96	DD81298171	VASH GUPTA	1349602	1349602	1	1349602	1349600
38	FL96	0081468802	SHIPHADEVI	1530480	1530480	1	1530480	1330480
36	FL96	DDB3329488	JAGAT SINGH	1307786	3307785	1	3307785	3307785
37	FL96	DDB#108025	KHURSHIDA KHATUN	1155467	1155467	1	1155467	1155467
28	FL96	DD61240592	MANEHA MEHRA	1289544	1289544	1	1289544	128654
39	FL96	DOBRESS 1580	MSHEH PAREA	543402	943402	1	543402	943402
40	FL96	DOB3371662	MEHEH PAREA	3348887	3348887	1	3348887	3348867
41	FL96	Printed Street, Street	SMITA PARIDA	943448	943448	1	943448	543445
42	FL96	DOB0901626 DOB0171667	SMITA PARIDA	1548890	3348892	1	3348892	3943449
41	-		MITHLESH NARAYAN SINGH	-		1		
-	FL96	DD81100578		1147561	1147561	_	1147561	114756
64	FL96	DD61298171	YASH GUPTA	1349602	1349602	1	1349802	1349603
45	FDDB	FD0092738	AKSHAY AVINASH KAMBLE	T33103	733155	1 1	30071325	3007152

the product of PARTICLES APPLICATIONS ON THE STATE OF THE

For ESS Bark Limited sub-Authorised Signatory

PUBLIC NOTICE

I Vilvam Arora, do hereby issue NOTICE to the public atlarge of my present sharehdding in KROMPH RUBBER PRIVATE LIMITED, a company incorporated under the proximos of the Companies Act, 1956, having its CRI: USS 00AH 1973

I say that I am the holder of 1,200 (One Thousand Two Hundred) fully paid-up equity shares in the said Company, as more particularly described in the Schedule below. I say that the Company has the assets it Mumbal and Novi Mumbal more particularly at:

Details of the Company's Properties/ Assets	Area / Location In Ned Mumbai	
Nomph Bubber PVL13 D/116 and D 101/2, MIDC TTC Industrial Area, Thane Belapur road, Shiravane, Nerut, Navi Mumbai 400 706		
Rat No D4601 Sahyadri, PL NO 13, Sector-10, 4th Floor D Block, Karnothe, Navi Mumbai	in Navi Mumbai	
Rat No D/402 Sahyadri, PL NO 13, Sector 10, 4th Floor D Block, Karnothe, Navi Mumbai	in Nevi Mumbel	
Gamcent Premises Co-operative Society Britished Bremises No 601, 6th Floor, Central Avenue Foad, Chembur, Mumbai 400 071 Repd. No SCMWMMGNLC/111615/77-18 DT 311/10/2017, Plot No 350 Central Avenue Foad, Chembur, Mumbai 400 071	h Muntrai District	
Codrej Serenity Serenity Co-operative Housing Society Britled Hat No 501, 5h Floor, Deonar Pada Road, Deonar, Mumbai 400 088	h Munthai District	

Certificate No.	Distinctive Numbers	No. of Shares	
3	1001 to 1200	200	
4 1201 to 1400		200	
7 1601 to 1750		150	
8 1751 to 1900		150	
9	1901 to 2050	150	
10	2051 to 2150	100	
23	9501 to 9750	250	
Total		1200	

VIKRAM ARORA visitam arora Gikavaconsulfing.com Dated this 28 day of August, 2025 Place: Mumbai.

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD ADMIRALTY AND VICE ADMIRALTY JURISDICTION ADMIRALTY SUIT No. 20 OF 2025

Card Application (OJ) (For Order) No. 1 of 2025

ADMIRALTY SUIT No. 20 OF 2025 regon Marine LLC

Wesset Nirvana (Ex Name Dancy Dynamic (MO No. 9158161) SALE OF VESSEL BY PUBLIC AUCTION

The Honourish High Court of Cayant by order, dated 36,07,2005 passed in Adminity Sulf No. 20 of 2025 with CNI Highteston For Order No. 1 of 2025, decided to place forfeith Deenhart Vessel Nivana (Ex Name Dancy Dynamic (MO No. 9156161) sale only for demolition purpose through Public

Audion.

Phinament to the said direction, offers are invited in seeled cover address to the undersigned on the before 1000/21. The said of the contenting of the said of the content of th

No.			Deposit (in RsJUS:		
1	Dancy Dyna eign Vessel, gears, tackle el, plant, f nances and Machinery a	Vesset Ninvana (Ex Name mic (MO No. 9156161) a for- along with her hull, engines, s, burkers machinery, appar- urniture, fixtures, appurte- d paraphernalia, Plant and it present fring at Alang Port, in the State of Gujasat, India.	Ps. 40,00,000/-		
	Type	Oil Products Tanker			
	Built	1999			
	Gross Torre	age 27526 MT			

The Vessel will be sed on ASSI WHERE IS, WHAT IS THERE IS That is. The Vessel put on sale can be inspected between \$169(2025 and \$100(2025 and the properties of the propertie

The Vissol put on said can be impedied between BMS2025 and MSMS3025 and Port and Haddor Alang, Ethanique Amangement for impedient will have to be made by the bidders at their own cost and eigenies. Bidd maybe authoritised in said of envelope by trongs Bidders at US Dollar currency and by Indian Bidders with an option to tild in Indian Currency as at to reachine undersigned Court Commissioner & Doubly Register, High Court of Gajasta, Edia, Ammeditud-Sicologi, on or better 10092025 appearanced Bid for Austion Said of Riskrana (Ex. Name Darroy Dynamie MON the Stitistic) 48 No. 20 of 2015*. India deposit an Earnest Money Deposit ("EMD") shall be USD 000000 for entire Bidders of Bidders of

*Adjust institute "Probabilities and the Control of States and the Con

inhully or physicially as per current shadlors, it required onto order for the hacelon.

The hacelon is confirmed in fasour of the highest bidder at the discretion of the Honoursel's fasour of the highest bidder at the discretion of the Honoursel's Court.

The payment of balance purchase plos shall be made as directed by the Honoursel's High Court of dispass at the times of confirmation of sales.

A filliof Bale shall be executed it facoursel the purchaser free of all times, dates and enumbrances, disquises and facilities of on-histopies matter.

The purchaser shall be listle to pay all local duties, port charges and Taxes applicable.

The sale order, datedits of 2005 of the Honourship High Court's Gujast is available from the official website of the High Court (Modifyujasthighcourt nictin)

Sale: 10 90090005

Side (R. L. Dave) Commissioner appointed by the Honourable Court and Deputy Registrar, High Court of Guijeat, Ahmedabad







अशोका बिल्डकॉन लिमीटेड

सीआयएन : L45200MH1993PLC071970 नोंदणीकृत कार्यालय : स. नं. ८६१, अशोका हाऊस, अशोका मार्ग, वडाळा, नासिक - ४२२ ०११ फोन : ०२५३-६६३३७०५, फॅक्स : ०२५३-२२३६७०४; वेबसाइट : www.ashokabuildcon.com; इ मेल : investors@ashokabuildcon.com

वार्षिक सर्वसाधारण सभेची सूचना

अशोका बिल्डकॉन लिमीटेडची ३२ वी वार्षिक सर्वसाधारण सभा सोमवार दिनांक २९ सप्टेंबर, २०२५ रोजी दुपारी १२.३० वाजता स. नं. ८६१ अशोका हाऊस, अशोका मार्ग, वडाळा, नासिक - ४२२०११ येथे ऑनलाईन / इतर दृक श्राव्य साधनांमार्फत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेली कार्यसुची पार पाडण्यासाठी घेण्यात येणार आहे.

सूचना देण्यात येते की कंपनी कायदा, २०१३ ("कायदा") च्या प्राधान्यपूर्ण प्रावधानांच्या संज्ञानात आणि संबंधित मंत्रालयाच्या सामान्य परिपत्रक संख्या ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि सेबी (लिस्टिंग विनियमन) मार्गदर्शिका, २०१५ ("सेबी लिस्टिंग विनियमन") नुसार व परिपत्रक संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/ सीआइआर/२०२४/१३३ च्या प्रावधानांसह, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यास सदर सूचना देण्यात येत आहे.

उपरोक्त परिपत्रकांप्रमाणे, ज्यांचा ईमेल पत्ता कंपनी / डिपॉजिटरी कडे उपलब्ध असेल त्यांना सदर सूचना कंपनीच्या २०२४-२५ च्या वार्षिक अहवालासह ईमेल पत्यावर पाठविण्यात येईल. शेअर्स डीमॅट मोडमध्ये असल्यास भागधारकांनी त्यांचा पत्ता आणि मोबाइल नंबर त्यांच्या डिपॉजिटरी पार्टीर्सीपंट मार्फत संबंधित डिपॉजिटरी कडे नोंदणीकृत करावा. शेअर्स फिजिकल मोडमध्ये असल्यास भागधारकांनी त्यांचा पत्ता आणि मोबाइल नंबर कंपनीच्या

रजिस्ट्रार आणि शेअर ट्रांस्फर एजेंट (आरटीए) एमयूएफ़जी इनटाईम इंडिया प्रायव्हेट लिमिटेड, टेलिफोन: ०२२-४९१८६०००; ईमेल: rnt.helpdesk@in.mpms.mufg.com; वेबसाइट: https://in.mpms.mufg.com/ येथे नोंदणीकृत करावा.

सदर सूचना २०२४-२५ च्या वार्षिक अहवालासह कंपनीच्या www.ashokabuildcon.com/financialinformation.php वर, बीएसइ लिमिटेडच्या www.bseindia.com वर, एनएसइ लिमिटेडच्या www.nseindia.com वर आणि कंपनीच्या रजिस्ट्रार आणि शेअर ट्रांस्फर एजेंट (आरटीए) एमयूएफ़जी इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या https://instavote.linkintime.co.in या वेबसाइट्स वर उपलब्ध असेल.

भागधारकांना सूचनेमध्ये नमूद केलेली कार्यसुची पार पाडण्यासाठी त्यांची मते इलेक्ट्रॉनिकपणे सभेदरम्यान / दूरवर्ती ई-वोटिंग द्वारे देण्याची सुविधा उपलब्ध करून दिली जाईल. भागधारकांना सभेत सहभागी होण्यासाठी INSTAMEET हा प्लॅटफॉर्म एमयूएफ़जी इनटाईम इंडिया प्रायव्हेट लिमिटेड द्वारा उपलब्ध करून देण्यात येईल.

इलेक्ट्रॉनिक स्वरुपात, फिजिकल स्वरुपात भाग धारण करणारे भागधारक तसेच ज्यांनी ईमेल पत्ता आणि मोबाइल नंबर नोंदणीकृत केलेला नाही अशा भागधारकांसाठी दूरवर्ती ई-वोटिंग द्वारे मतदान करण्याची सविस्तर प्रक्रिया सूचनेमध्ये असेल. सदर तपशील कंपनीच्या वेबसाइटवर देखील उपलब्ध असेल. भागधारकांना कंपनीच्या वेबसाइटला भेट देण्याची विनंती करण्यात येत आहे.

ई-मतदान शुक्रवार, २६ सप्टेंबर, २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि रविवार, २८ सप्टेंबर, २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल.

वार्षिक सर्वसाधारण सभेच्या उद्देशाने २२ सप्टेंबर, २०२५ ते २९ सप्टेंबर, २०२५ (दोन्ही दिवसांसह) सभासद पुस्तके बंद राहतील.

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना संबंधित कायद्यानुसार भागधारकांना त्यांच्या ईमेल पत्त्यावर लवकरच पाठविण्यात येईल.

या सूचनेचा इंग्रजी मसुदा ग्राह्य धरण्यात येईल.

अशोका बिल्डकॉन लिमीटेड

सही/-(मनोज कुलकर्णी) कंपनी सचिव सदस्यता क्रमांक: FCS-7377

ठिकाण : नासिक **दिनांक :** २९/०८/२०२५

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