



ASHRAM
ONLINE.COM
LIMITED

Date: 06 August 2026

To
The Listing Department,
BSE Limited,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Date of 3rd Board Meeting for the financial year 2026 - 27
Scrip code: 526187

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on Friday, August 14, 2026, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai – 600 007, at 03:00 P.M, inter-alia, to conduct the following business:

- ❖ To consider and approve the Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026, along with Limited Review report issued by the Statutory Auditors of the company, M/s. Darpan & Associates, Chartered Accountants.

Further, as informed in our communication dated June 27, 2026, and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2026, and shall remain closed until 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2026.

This is for your information and records.

Thanking You,
Yours faithfully,
For Ashram Online.com Limited

Roshni Sharma
Company Secretary cum Compliance officer



Registered Office

New No. 29, old No. 12, 2nd Floor,
Mookathal Street, Purasawalkam,
Chennai - 600 007, Tamil Nadu, India.



CIN

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