



ASHIRWAD

C A P I T A L L I M I T E D



Date: May 18, 2026

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400001.

[BSE Scrip code: 512247]

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to consider Audited Financial Results for the fourth quarter and financial year ended on March 31, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026, at the registered office of the Company at 303, Tania Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai –400011 inter alia: -

I. To consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended on March 31, 2026 along with Auditor's Report of the statutory auditor thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR

MANAGING DIRECTOR

DIN: 00164182

Regd.Office : 303, Tania Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.

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