

Date: May 21, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Notice of Board Meeting of Asia Capital Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 01/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056, inter-alia, to transact the following matters:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2025.
3. Any other matter with the permission of the chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from April 1, 2025 till the 48 hours after the dissemination of the financial results of the Company for the quarter and nine months ended March 31, 2025 to Stock Exchange.

Kindly take the above information on record.

Yours Faithfully,

For Asia Capital Limited

prateek
Digitally signed
by prateek
sharma
Date: 2025.05.21
17:54:57 +05'30'

Prateek Sharma
Company Secretary and Compliance Officer
M. No. A49283

Place: Mumbai