

Date: February 04, 2026

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 04/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhkhai Patel Road, Vile Parle (W), Mumbai- 400056, inter-alia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results along with limited review report of the company for the quarter and nine months ended December 31, 2025.
2. To give approval for increase in Authorised Share Capital of the company consequential amendment in memorandum of association of the company.
3. To approve the draft Postal Ballot Notice for obtaining members approval for the Increase in Authorized Share Capital of the company.
4. To consider & approve the Appointment of Saloni Goyal & Associates, a Practicing Company Secretary (ACS – 62831, COP- 23699) as the Scrutinizer for the aforesaid Postal Ballot process.
5. 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 January 01, 2026 till the 48 hours after the dissemination of the financial results of the Company for the quarter and nine months ended December 31, 2025 to Stock Exchange.

Kindly take the above information on record.

Yours Faithfully,

For Asia Capital Limited

**prateek
sharma**

Prateek Sharma

Company Secretary and Compliance Officer

M. No. A49283



Place: Mumbai