

Date: November 03, 2025

To,
Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort
 Mumbai-400001

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 03/2025-2026 meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 07, 2025 at 01:30 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 Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. 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 October 1, 2025 till the 48 hours after the dissemination of the financial results of the Company for the quarter and half year ended September 30, 2025 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

For Asia Capital Limited

prateek
sharma

Prateek Sharma
Company Secretary and Compliance Officer
M No. A49283



Place: Mumbai