



New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

Date: 04/08/2025

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Date of 2nd Board Meeting for the financial year 2025-26
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 2nd meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on Monday, August 11, 2025, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai – 600 007, at 04:00 P.M, inter-alia, to conduct the following business:

- ❖ To consider and approve the Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025, along with Limited Review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants)
- ❖ To take note of compliances for the Quarter Ended June 30, 2025.

As informed in our communication dated June 30, 2025, 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, 2025, and will remain closed until 48 hours after the declaration of the unaudited financial results for the quarter ended June 30, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For Ashram Online.com Limited



Raghuvender
Company Secretary / Compliance officer