



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

ASHRAM ONLINE.COM LIMITED

Date: 05/02/2026

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 6th 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 6th meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on Thursday, February 12, 2026, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600007, at 04:00 PM, inter-alia, to conduct the following business:

- a. To consider and approve the unaudited standalone financial results for the quarter and nine months ended December 31, 2025, along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants).
- b. To take note of compliances for the quarter ended December 31, 2025.

As informed by our communication dated December 27, 2025, the trading window for dealing in securities of the Company was closed from January 01, 2026, and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ashram Online.com Limited



Sangita Tatia
Whole Time Director
DIN. 06932448