

February 05, 2026

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: Equity: 533271**

**Scrip Symbol: ASHOKA**

**Debt Codes: CPs -729743 / 730307 / 730851 / 730880; and**

**Debt Code NCDs: 976190 / 976191 / 976192**

**Sub: Disclosure under Regulations 30 and 47(3) of SEBI LODR – Newspaper Publication reg. Dispatch of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications pertaining to the dispatch of the Postal Ballot Notice to the shareholders of the Company, published in 'Free Press Journal' (English) and 'Punyanagari' (Vernacular–Marathi) dated February 05, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Ashoka Buildcon Limited

**(Manoj A. Kulkarni)**  
Company Secretary  
ICSI Membership No. FCS-7377

**Encl.: As above**



