

5th September 2025

Department of Corporate Services
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Dear Sir,

Sub: Annual Book Closure vide Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Annual General Meeting of the Company in respect of the financial year ended 31st March 2025 is fixed for Friday, the 26th of September, 2025. In view of this please find details as below-

Security Code	Type of security	Book- Closure From to	Purpose
526433	Equity Shares	25.09.2025- 26.09.2025 (both days inclusive)	Closure of Register of Members & Share transfer books for the purpose of AGM & payment of final dividend if any declared at the AGM

We wish to inform that we will be providing e-voting facilities to the members of the company the details of which are as under:

- Date and time of commencement of remote e-voting- Tuesday, 23rd September 2025 at 9.00AM
- Date and time of end of remote e-voting - Thursday, 25th September 2025 at 5.00 PM
- Cut-off date - Friday, 19th September 2025

Please take record of the above.

Thanking You,

Sincerely,
For ASM Technologies Limited

Vanishree Kulkarni
Compliance Officer / Company Secretary
Membership number: F13306

CC: KFin Technologies Ltd
Selenium Tower B, Plot
number 31 & 32 Financial
District Nanakramguda
Serilingampally Mandal
Hyderabad – 500032

**National Securities
Depository Ltd**
Trade World, 4th
Floor, Kamala Mills
Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400013

**Central Depository Services
of (I) Ltd**
28th Floor, P.J.Towers,
Dalal Street,
Mumbai-400023