

# ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578

CIN NO: L15143CT1991PLC006678

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REF: ARL/BSE/2025-26/34

8<sup>th</sup> November, 2025

Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

## **INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> day of November, 2025** to consider, approve and take on record:

- a. The Un-Audited Standalone Financial Results of the company along with the statement of Assets & Liabilities together with the Cash Flow Statement for the Quarter and half year ended on 30<sup>th</sup> September, 2025.
- b. The Limited Review report issued by the Statutory Auditors on the Un-Audited Standalone Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 25, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, 1<sup>st</sup> October, 2025 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

**Yours faithfully,**  
**For, Ashoka Refineries Limited**

**(Garima Mogha)**  
Company Secretary & Compliance Officer  
M. No.: A66541