

Ref: ASCL/SEC/2025-26/54

February 09, 2026

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| <p>1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853</p> | <p>2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG</p> |
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SUB: OUTCOME OF POSTAL BALLOT PROCESS

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Further to our intimation dated January 7, 2026 pertaining to the Notice of Postal Ballot dated November 11, 2025, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following special item mentioned in the Notice was passed with requisite majority through remote e-voting.

Sr. No.	Description of the Special Resolution
1.	Appointment of Mr. Maulik Deepak Mehta (DIN: 05227290) as an Independent Director of the Company.

Voting results of the Postal Ballot process are being filed separately.

This is for your information and records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**



Joseph Saji Varghese
Company Secretary & Compliance Officer, Asahi Songwon Colors Ltd.

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