



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

January 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544022

ISIN No.: INE491J01022

Re.: ASK Automotive Limited

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051

Symbol: ASKAUTOLD

ISIN No.: INE491J01022

Re.: ASK Automotive Limited

Sub: Intimation about Board Meeting to be held on January 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, January 28, 2026, inter-alia, to consider and approve, Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months period ended on December 31, 2025.

We request you to take the same on your record.

Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)

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