



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

Date: 05/02/2026

To:

The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of 6th Board Meeting for F.Y 2025-26 held on Thursday, February 12, 2026, at Registered Office of the Company

Ref: Board Meeting Intimation dated 05/02/2026

Scrip Code - 526187

In accordance with Regulation 30, Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Thursday, February 12, 2026, inter-alia, considered and approved the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025.

A copy of the unaudited standalone financial results for the quarter and nine months ended December 31, 2025 along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors of the Company will be attached separately.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.ashramonline.in

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:30 PM.

This is for your information and records.

Thanking you,
Yours faithfully,
For Ashram Online.com Limited

Sangita Tatin
Whole Time Director
DIN. 06932448

