



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

ASHRAM ONLINE.COM LIMITED

13th November 2025

To:

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

Dear Sir,

Sub: Outcome of the 4th Board Meeting held on Thursday, the 13th November 2025 at the registered office of the Company at new No.29, Old Na.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 at 4.00 PM to 4.30 PM

Scrip Code - 526187

In accordance with Regulation 30 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 ie., November 13, 2025, inter-alia, considered and approved the following:

1. Approved the Un-audited financial results of the Company for the quarter / half year ended September 30, 2025 along with financial statements and Limited Review report of Statutory Auditors thereon. Copies of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the company for the quarter are enclosed herewith.

Further the Board approved the publication of the Un Audited financial results of the Company in the newspaper and the website of the Company.

2. The Board approved the Compliances related to the quarter ended September 30,2025

The meeting of the Board of Directors commenced at 4.00 PM and concluded at 04:30 PM.
Submitted for your information and records.

For Ashram Online.com Limited

Sangita Tatia
Whole Time Director
DIN. 06932448

