

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

Date: 19<sup>th</sup> May, 2025

**BSE Scrip Code:-542579**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> May, 2025, at the Registered Office of the Company, to inter alia transact the following business:-

1. To consider and approve audited standalone financial results of the Company for the quarter and year ended March 31, 2025 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To Propose appointment of Secretarial Auditors of the Company.
3. To consider and approve appointment of M/s. Bharat H. Shah & Co., Chartered Accountant as Internal Auditors of the Company for F.Y. 2025-26;
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2025 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**

**Yours faithfully,**  
**For, Ashapuri Gold Ornament Limited**

**Saremal C Soni**  
**Managing Director**  
**DIN: 02288750**