

January 20, 2026

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
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: ASAHSONG

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Thursday, the 29th day of January, 2026**, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **Quarter and Nine Months** ended December 31, 2025 and other business, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the “**PIT Regulations**”), as amended, and in compliance with the Company’s Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives has been already closed from January 01, 2026 and will be re-opened after 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly take the above information on your 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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