



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

ASHRAM ONLINE.COM LIMITED

21/05/2025

To:
The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam,

Sub: Intimation of Date of 1st Board Meeting for the financial year 2025-26

Scrip code: 526187

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 1st meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on Thursday, May 29, 2025, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007, at 04:00 PM, inter-alia, to conduct the following business:

- a) To consider and approve the audited standalone financial results for the quarter/year ended March 31, 2025 along with the audit report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of compliances for the quarter/year ended March 31, 2025.

As informed by our communication dated March 31, 2025, the trading window for dealing in securities of the Company was closed from April 01, 2025 and shall remain closed till 48 hours after declaration of the audited financial results. This is for your information and records.

For Ashram Online.com Limited

Sangita Tatia
Whole Time Director
DIN. 06932448

