

31st January, 2026

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of Board Meeting

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip: 526433

Further to our letter dated 26th of January, 2026 we wish to inform that the Board of Directors of the company at their meeting held today, 31st of January 2026-

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and period ended 31 December 2025 ("Financial Results"), prepared in accordance with the applicable provisions of the Act, rules, and regulations vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results and the Statutory Auditors' Limited Review Report thereon are enclosed.
2. The Board has declared an Interim Dividend of ₹2.50 per equity share (25% of the face value of ₹10 per share) for the financial year 2025–2026. The dividend will be paid on or before 28 February 2026. This is in accordance with Regulation 30 read with Schedule III (Part A, Para A(4)(a)) and Regulation 42, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the Interim Dividend declared for the financial year 2025–2026, Wednesday, 11 February 2026, has been fixed as the Record Date.

Meeting commenced at 08.30 am and concluded at 2.50pm.

This is for your kind information.

Thanking You,

Sincerely,
For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary and Compliance Officer(FCS:13306)
Address:80/2 Lussane Court
Richmond Road, Bangalore 560025.