



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Dated: June 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLTD
ISIN No.: INE491J01022

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Board Approval to enter into Joint Venture

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular dated November 11, 2024, we would like to inform you that the Board of Directors of the Company, at their Meeting held on June 25, 2025 (which commenced at 04:45 P.M. and concluded at 05:10 P.M.), granted approval for entering into a joint venture with **T.D. Holding GMBH ('TDH')** for manufacturing, marketing and selling sunroof control cables and/or helix cables for passenger vehicles through a Joint Venture Company ("JV Co."), which would be incorporated after execution of the Joint Venture Agreement ("JVA")

The Company shall own 49% of the shareholding in the JV Co. and shall be infusing funds up to an amount of Rs. 2,45,00,000/- (Two Crores and Forty-Five Lakhs Only), in one or more tranche in the JV Co. out of which an amount of Rs. 49,00,000/- (Forty-Nine Lakhs Only) shall be infused at the time of incorporation of the JV Co. Further, the remaining 51% of the shareholding shall be owned by TDH.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company shall submit the detailed disclosure with the stock exchanges upon signing of JVA.

You are requested to take the same on your record.

Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
VP (Legal) Company Secretary & Compliance Officer
Membership No.: ACS14391