

ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: August 1, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 544022 ISIN No.: INE491J01022 Re.: ASK Automotive Limited 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 Re.: ASK Automotive Limited

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Incorporation of JV Co.

Dear Sir/Madam,

This is pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our intimation dated April 24, 2024 regarding execution of Joint Venture Agreement ("JVA") amongst the Company, Aisin Asia (Thailand) Company Limited, Thailand ("AA-T") and AISIN Automotive Haryana Private Limited, India, ("AHL") (AA-T and AHL collectively referred to as 'AISIN Group Companies'), for marketing and selling of the Independent After Market ("IAM") parts for passenger cars, through a joint venture company ("JV Co."), which will be incorporated in due course of time.

In view of the above, we would like to inform that the Ministry of Corporate Affairs, Govt. of India vide its communication dated August 1, 2024 intimated about incorporation of JV Co. with the name "AISIN ASK INDIA PRIVATE LIMITED" on July 30, 2024.

This is for your information and records.

Yours Faithfully,

For ASK Automotive Limited

RAJANI Digitally signed by RAJANI SHARMA Date: 2024.08.01 10:04:00 +05'30'

Rajani Sharma Vice President (Legal) Company Secretary &Compliance Officer

Membership No.: ACS14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar, Distt. Gurgaon. PIN - 122050 (Hr.)

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