



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

**Date:** July 05, 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:** ASKAUTOLD  
**ISIN No.:** INE491J01022

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Dear Sir/Madam,**

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, Registrar & Share Transfer Agent and Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

We request you to take the same on record.

Thanking you.

For **ASK Automotive Limited**

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

**Encl.: As above**



DRIVING  
SAFETY  
THROUGH  
INNOVATION

## ASK AUTOMOTIVE LIMITED

Corporate Identity Number: L34300DL1988PLC030342

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005

Corporate Office: Plot No. 13-14, Sector-5, IMT Manesar, Gurgaon-122050

Website: [www.askbrake.com](http://www.askbrake.com); E-mail ID: [roc@askbrake.com](mailto:roc@askbrake.com) Telephone: 011-28758433

Date: July 05, 2025

Dear Shareholders,

**Subject: Notice of 37<sup>th</sup> Annual General Meeting (AGM) of ASK Automotive Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **37<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **ASK Automotive Limited ('Company')** is scheduled to be held on **August 01, 2025, at 12:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36 (1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company ('RTA').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2024-25 are available at:-

Particulars	Links
Website	<a href="http://www.askbrake.com">www.askbrake.com</a>
Exact path of Annual Report 2024-25	<a href="https://askbrake.com/financial-information/">https://askbrake.com/financial-information/</a>
National Securities Depositories Limited	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>
National Stock Exchange of India Limited	<a href="http://www.nseindia.com">www.nseindia.com</a>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 27, 2025.

All shareholder queries or service requests are to be raised only through RTA website at [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or may contact at +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest through your Depository Participants for electronic holding to continue receiving all important information & documents in electronic form to encourage Green Initiative.

Thanking you,

For **ASK Automotive Limited**

Sd/-  
**Rajani Sharma**  
VP(Legal) Company Secretary & Compliance Officer  
Mno.: ACS14391