



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: October 18, 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: ASKAUTOLT  
**ISIN No.:** INE491J01022  
**Re.:** ASK Automotive Limited

## Sub: Intimation about Board Meeting to be held on October 29, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Tuesday, October 29, 2024, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and half year ended September 30, 2024, both Consolidated and Standalone.

You are requested to take note of the same and inform members accordingly.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For **ASK Automotive Limited**

**RAJANI SHARMA**  
Digitally signed by  
RAJANI SHARMA  
Date: 2024.10.18  
16:51:18 +05'30'

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

Corporate Office: -  
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