



ASHRAM

ONLINE.COM

LIMITED

31st July 2026

To:

Listing Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation of 35th AGM, Book Closure, Remote E-voting & Cut-off dates

Scrip Code: 526187

We are pleased to inform you that, the following:

Annual General Meeting	The 35th AGM of the Company will be held on Tuesday, August 25, 2026, at 11:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, Tamil Nadu, India.	
Book Closure	The Register of Members and Share Transfer Books will remain closed from Wednesday, August 19, 2026, to Tuesday, August 25, 2026 (both days inclusive).	
Remote E Voting Period	The remote e-voting period shall commence on Saturday, August 22, 2026, at 09:00 AM up to Monday, August 24, 2026, till 05:00 PM	
Cut – off Dates	Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent	24/07/2026
	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	18/08/2026

The Annual Report for the financial year 2025 - 26, comprising of Notice of the 35th AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, shall be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s).

The Annual Report will also be available on the website of the Company viz. www.ashramonline.in

This is for your information and record.

Thanking you,

Yours Faithfully,

For Ashram Online.com Limited



Roshni Sharma

Company Secretary cum Compliance officer



Registered Office

New No. 29, old No. 12, 2nd Floor,
Mookathal Street, Purasawalkkam,
Chennai - 600 007, Tamil Nadu, India.



CIN

L74999TN1991PLC020764



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