

# ASAL

Automotive Stampings and Assemblies Limited  
CIN: L28932PN1990PLC016314

ASAL/QC/03/2026-27

April 18, 2026

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda  
Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting for approval of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, April 25, 2026** to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The Trading Window for dealing in securities of the Company for the above purpose has been already closed from March 25, 2026 as communicated earlier vide our letter dated March 24, 2026 and shall remain closed till April 27, 2026 in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons as defined under the Code pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the above on your records.

Thanking you,

Yours Faithfully,  
For **Automotive Stampings and Assemblies Limited**

**Krishna Dayma**  
**Company Secretary and Compliance Officer**  
**M. No: A54238**