



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asmtd.com Website : www.asmtd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

September 12, 2026

The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 526433

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Notice of Extra-Ordinary General Meeting to be held through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information.

Please find attached herewith copies of newspaper advertisements published in Financial Express and Hosadigantha on September 12, 2026, intimating that the Extra-Ordinary General Meeting ("EGM") of the Company to be held on Sunday, October 4, 2026 at 10:00 a.m. through VC / OAVM facility and the information regarding remote e-voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take this intimation on record.

Thanking you.

Yours faithfully,
For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary & Compliance Officer
Membership No.: F13306

Encl.: a/a

