

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

Date: 31st March, 2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai – 400051.

NSE Symbol: ASCOM

Dear Sir,

Subject: Intimation of Board Meeting.

We are pleased to inform that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th April, 2023 to consider the following business:

- 1) To consider and approve the Migration of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2018 subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
- 2) To confirm conduct of Postal ballot and approve the draft notice of postal ballot seeking member's approval for Migration of Securities from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE.
- 3) To consider appointment of M/s. S G & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer, for conducting the postal ballot process and e-voting process.

Thanking you,

Yours faithfully,

FOR ASCOM LEASING AND INVESTMENTS LIMITED

TUSHAR ROHITBHAI PANDYA
Managing Director
DIN: 03264783