

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

NOTICE OF 2nd/2025-26 BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR FINANCIAL YEAR 2025-26

Notice is hereby given that 2nd meeting of Board of Directors for the F.Y. 2025-26 will be held on **Tuesday, the 27th day of May 2025 AT 01:00 P.M** at its registered office at **408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001** to discuss the matters as briefed in attached agenda.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mrs. Garima Mogha, Company Secretary, at E-mail id: arlraipur@yahoo.com, with the details of venue so that necessary arrangements could be ensured in due time.

The agenda for the meeting is enclosed for your kind perusal and you are requested to kindly make it convenient to attend the meeting.

Notes:

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "Leave of Absence".*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *Please submit "updated MBP-1, DIR-8 and Declaration of Independence (In case of Independent Director)" for the Financial Year 2024-25 in terms of the provisions of Companies Act, 2013.*

**By the order of the board,
For ASHOKA REFINERIES LIMITED**

**(Garima Mogha)
Company Secretary & Compliance Officer
Membership No.: ACS 66541**

Date: 20.05.2025

Place: Raipur

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AGENDA OF THE 2nd/2025-26 BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR FINANCIAL YEAR 2025-26

AGENDA FOR THE 2nd BOARD MEETING OF ASHOKA REFINERIES LIMITED FOR FINANCIAL YEAR 2025-26 WILL BE HELD ON TUESDAY, THE 27th DAY OF MAY 2025 AT 01:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY

AGENDA ITEM NO.	PARTICULARS
1	To Elect Chairperson of the Meeting.
2	To ascertain the quorum.
3	To take note of leave of absence, if any.
4	To take note of the minutes of the Board Meeting held on 23 rd April, 2025.
5	To consider and approve (a) the Audited Standalone Financial Results for the quarter and year ended 31st March 2025 (b) Certificate by CFO.
6	To consider and approve the Audited Standalone Financial Statements for the year ended 31 st March 2025 duly reviewed and recommended by the Audit Committee along with draft Auditor Report thereon.
7	To Consider and take note of the statutory auditors' Report on the accounts of the company for the financial Year ended 31st march, 2025.
8	To Re-appoint Secretarial Auditor for the Financial Year 2025-26.
9.	To consider and take on record secretarial audit report for the F.Y 2024-25
10.	To consider and approve the transactions entered into with the companies pursuant to provisions of AS-18.
11.	Any other matter with the permission of Chair.

You are kindly requested to make it convenient to attend the meeting.

**By the order of the board,
For ASHOKA REFINERIES LIMITED**

(Garima Mogha)
Company Secretary & Compliance Officer
Membership No.: ACS 66541

Date: 20.05.2025
Place: Raipur