

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2025-26/09

21st May, 2025

Department of Corporate Services,
BSE Ltd.
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 27th day of May, 2025** to consider, approve and take on record:

- a. The Standalone Audited Financial Results of the company for the quarter and financial year ended on March 31, 2025.
- b. The Standalone Audited Financial Statement of the Company for the year ended on 31st March, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, 1st April, 2025 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Ashoka Refineries Limited

(Garima Mogha)
Company Secretary & Compliance Officer
M. No.: A66541