

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2024-25/28

05th September, 2024

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001
Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of 33rd Annual General Meeting to be held on Monday, 30 September, 2024 at 03:30 P.M. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in English Daily “THE FREE PRESS JOURNAL” Mumbai Edition & Hindi Daily “LokMaya” Raipur Edition on 04th September, 2024 respectively, notice has been published by Company after completion of dispatch i.e, sending of emails of Notice along with Annual Report of financial year 2023-2024 and intimating that 33rd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 through VC/OAVM facility.

The newspaper advertisements are also available on website of the Company <https://www.ashokarefineries.com/>

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

**Yours faithfully,
For, Ashoka Refineries Limited**

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

