

19th August, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

Ref: Ashika Credit Capital Limited: Scrip Code: 543766

Sub: Corrigendum to the Notice of Extra Ordinary General Meeting

This is with reference to our intimation dated 6th August, 2024 wherein, **Ashika Credit Capital Limited ("the Company")** had issued Notice dated 31st July, 2024 (EGM Notice) for convening the (01/2024-2025) Extra-Ordinary General Meeting of the Company which is scheduled to be held on **Friday, 30th August, 2024 at 11:30 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the Businesses mentioned in the EGM Notice.

Further, in continuation to our intimation dated 8th August, 2024 in context of withdrawal of date of closure of Register of Members and Share Transfer Books of the Company, Corrigendum to the EGM Notice is hereby given to the Shareholders that in **page no 8, point no 7 to the Notes of Notice of EGM dated 31st July, 2024, as mentioned below, shall stand withdrawn.**

7. Pursuant to the provisions of Section 91 of Companies Act, 2013 and rules thereon, read with Regulation 42(5) of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 23rd Day of August, 2024 to Friday, the 30th Day of August, 2024 (both days inclusive).

All other information and content as set out in the EGM Notice dated 31st July, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the Corrigendum to the EGM Notice is available on the Company's website at www.ashikagroup.com at the weblink https://ashikagroup.com/investor_relation_details.php?category=preferential-allotment-of-securities and on the website of the Stock Exchange where the Company's Equity Shares are listed i.e. www.bseindia.com.

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and share Transfer Agent, Agencies appointed for e-voting, Other Authorities, Regulators and all other concerned persons are requested to take note of the aforesaid correction.

Thanking you,
for Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary & Compliance Officer
FCS: 66866

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