



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

To:
Listing Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J.Towers, Dalal Street, Mumbai - 400001.

Date: 03.09.2024

Dear Sir / Madam,

Sub: Outcome of the 3rd Board Meeting held on Friday, the 3rd September 2024 at the registered office of the Company at new No.29, Old Na.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 at 2.00 PM to 2.30 PM

Ref: Board meeting Intimation dated 29.08.2024

Scrip Code: 526187

Pursuant to Regulation 30 read with Schedule III of SEBI & LODR) Regulations 2015 and SEBI circular Dated 09/09/2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held today the September 3, 2024 have considered and approved the following:-

1. Continuation of Directorship of Mr. Tatia Jain Pannalal Sampathlal (DIN:01208913) as Non Executive Non-Independent Director even after completion of 75 years of age subject to approval of members in ensuing AGM of the Company.
2. Approval for Material Related Party Transactions to be entered by the Company, subject to member's approval in ensuing AGM of the Company.
3. Appointment of M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for facilitating e-Voting to be held in 33rd AGM.
4. Convening of 33rd AGM of the Company on Friday the 27th September 2024 at 12.15 AM through Video Conferencing ("VC") or other Audio / Visual Means (OAVM) from the registered office at Old No. 12, New No. 29, 2nd Floor, Mookathal Street, Purasawalkam, Chennai - 600 007.
5. The Register of Members and Share Transfer books of the Company to remain closed from 21|09|2024 to 27|09|2024 (both days inclusive).
6. The Board has approved and taken on record the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the year ending March 31, 2024

The Board Meeting commenced at 02.00 P.M. and concluded at 02.30 P.M.

Thanking You,

Yours Faithfully

For Ashram Online.Com Limited



Raghuvender

Company Secretary / Compliance Officer