

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2024-25/25

03RD September, 2024

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

Subject: 1. Intimation of holding of 33RD Annual General Meeting ("AGM");
2. Book Closure and;
3. Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 33rd Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the members of the Company is scheduled to be held on **Monday, the 30th day of September, 2024 at 03.30 P.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2023-24 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on August 23, 2024) whose e-mail addresses are registered with the Registrar and Transfer Agent/ Depositories. The said Annual Report including Notice will also be made available on the website of the Company at <https://www.ashokarefineries.com/>

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of ascertaining the shareholders attending the 33rd AGM.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of CDSL, for providing the remote e-Voting facility to its members. The members holding shares of the Company as on 23rd September, 2024 ("cut-off") shall be given a facility to cast their vote electronically through remote e-Voting on the business items to be transacted at 33rd Annual General Meeting. The detail of the same is as under

Particular	Date
The cut-off date	Monday, 23 rd September, 2024
Commencement of remote e-Voting	Friday, 27 th September, 2024 From 10:00 A.M. (IST)
End of remote e-Voting	Sunday, 29 th September, 2024 Upto 5:00 P.M. (IST)

The facility for voting through electronic voting system shall also be made available during the AGM, for those members who have not already cast their vote during above remote e-Voting period.

This is for your kind information and record.

Yours faithfully,
For, Ashoka Refineries Limited

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