

9<sup>th</sup> November, 2022  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub : Outcome of Board Meeting and Intimation of Record Date**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.**

**Intimation of RECORD DATE ( ISIN:INE867C01010 and IN9867C01018) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

Further to our letter dated 28<sup>th</sup> of October, 2022 we wish to inform that the Board of Directors of the company at their meeting held today, 9<sup>th</sup> of November, 2022-

1. Took on record the Unaudited Financial Results (standalone & consolidated ) of the Company, prepared as per Indian Accounting Standards( Ind-AS) ,for the quarter and period ended 30<sup>th</sup> September 2022, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Vide Regulation 30 Schedule III(A) 4(a) of SEBI ( Listing Obligation and Disclosure Requirements) 2015.

The Board has declared an 2<sup>nd</sup> Interim dividend of Interim Dividend on the Equity Shares of the Company for the year 2022-2023 at a rate of Rs. 1/- per share on the face value of Rs. 10/- fully paid and Rs. 0.30/- per share on the face value of Rs. 3/- partly paid up at 10%., for the year 2022-2023. Dividend will be paid on or before 8<sup>th</sup> of December, 2022.

In view of the 2<sup>nd</sup> Interim dividend declared for the year 2022-2023, Tuesday, 22<sup>nd</sup> of November, 2022 has been fixed as the record date.

*Vanishree*  


3. Approved the merger of ASM Digital Engineering Private Limited, wholly owned subsidiary of the Company with its holding company viz., ASM Technologies Limited.

This merger will enable ASM Technologies Limited to enhance the design led manufacturing capabilities to a wider customer base.

The Board approved, 1st of April 2023, as the Appointed Date for merger. The draft scheme of merger as approved by the Board is enclosed.

Meeting Concluded at 9.45 pm.

This is for your kind information.

Thanking You,

Sincerely,

**For ASM Technologies Limited**

  
Vanishree Kulkarni  
Company Secretary

