



ASHRAM ONLINE.COM LIMITED

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

Date: 03 | 09 | 2024

To:

The Bombay Stock Exchange Ltd
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of AGM, Book Closure, Remote E-voting & Cut - off dates

Scrip Code: 526187

We are pleased to inform you that, the following:

Annual General Meeting	The 33 rd AGM of the Company will be held on Friday, September 27, 2024, at 12:15 PM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, Tamil Nadu, India.	
Book Closure	The Register of Members and Share Transfer Books will remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive).	
Remote E-Voting Period	The remote e-voting period shall commence on Tuesday, September 24, 2024, at 09:00 AM up to Thursday, September 26, 2024, till 05:00 PM	
Cut – off Dates	Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent	30/08/2024
	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	20/09/2024

The Annual Report for the financial year 2023-24, comprising of Notice of the 30th AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, shall be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s).

The Annual Report will also be available on the website of the Company viz. www.ashramonline.in

This is for your information and record.

Thanking you,

Yours Faithfully,

For Ashram Online.Com Limited



Raghuvender

Company Secretary / Compliance Officer