

06 August, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED

Scrip Code: 544183

Dear Sir.

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 9th August, 2024 at 12.15 P.M. at the Registered Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2024.

We request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Associated Coaters Limited

Heenal Hitesh Rathod

Company Secretary and Compliance Officer

Encl: as above