

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533271

August 18, 2021

Dear Sir/ Madam,

Sub: Intimation / Disclosure under Regulation 30

Pursuant to Regulation 30 and Schedule III Part A Clause 14 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company vide Circular Resolution passed on August 17, 2021, has accorded its approval for amendments in the object clause of the Memorandum of Association of the Company for addition of emerging Infrastructure business opportunities in the field of electronic, telecommunications, IT and such other areas.

The same is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Please take the same on your records.

Yours faithfully,
For **Ashoka Buildcon Limited**



(Manoj A. Kulkarni)
Company Secretary
ICSI Membership No. : FCS - 7377

