

12<sup>th</sup> September, 2024

To  
General Manager  
Department of Corporate Service  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
**Scrip Code: 543766**

Dear Sir/ Madam

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that Meeting of the Board of Directors of Ashika Credit Capital Limited is scheduled to be held on Tuesday, the 17<sup>th</sup> September, 2024 at the Registered Office of the Company to inter-alia transact the following matters:

1. To consider and approve increase in Authorized Share Capital of the Company, subject to the approval of members in ensuing Extra-Ordinary General Meeting of the Company
2. To alter relevant clauses of Articles of Association of the Company as per Companies Act 2013, subject to the approval of members in ensuing Extra-Ordinary General Meeting of the Company
3. To evaluate and approve the proposal for Fund raising through issue of Securities (Equity Shares and/or Convertible warrants) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act 2013 and its Rules, on preferential basis to Promoter & Non Promoters, subject to approval of members in ensuing Extra-Ordinary General Meeting of the Company
4. To approve the date, time, venue and Notice of Extra-Ordinary General Meeting for obtaining shareholders consent on necessary resolutions and matters.
5. Any other matter with the permission of the Chair.

Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (ACCL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof, the trading window for dealing in the securities of the Company shall remain closed from 12th September 2024 till the end of 48 hours after the announcement /declaration of the outcome of this meeting. Accordingly, all the Insiders (including Directors and designated employees as per ACCL Insider Code) and their immediate relatives are being intimated not to enter into any transaction(s) involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are hereby requested to kindly take the same on record.

Thanking you

Yours Faithfully  
**For, Ashika Credit Capital Limited**

**(Anju Mundhra)**  
**Company Secretary**  
**F6686**

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