

7th August, 2024

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

Dear Sir,

Sub: Submission of copies of newspaper publications

Pursuant to Regulation 30 read with Part A Para A of Schedule III alongwith Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith copies of Newspaper Advertisement published by the Company today, i.e. Wednesday, 7th August, 2024 in "Financial Express" (English) (All India Edition) and "Arthik Lipi" (Bengali) (Kolkata Edition), in relation to completion of dispatch of Notice convening the Extra-Ordinary General Meeting (including e-voting details), to the Members of Ashika Credit Capital Limited.

The above information is also available on the website of the Company www.ashikagroup.com

This is for your information and record.

Thanking you,

Yours truly,
For Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
FCS 6686

Encl: a/a

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