

November 09, 2024

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

BSE Symbol: ASSOCIATED

Scrip Code: 544183

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

Dear Sir/Madam,

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 Wednesday, 13th November, 2024 at 03:00 P.M. through video conferencing at the Registered Office of the Company to inter alia consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30th September, 2024.

For Associated Coaters Limited (formerly known as Associated Coaters Private Limited)

Heenal Hitesh Rathod

Company Secretary and Compliance Officer

Encl: as above