

8<sup>th</sup> August, 2024

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

Dear Sir/Ma'am,

**Sub: Intimation of Withdrawal of Book closure**

**Ref: Ashika Credit Capital Limited (Company Code: BSE 543766)**

This is in continuance to our earlier submissions dated August 06, 2024, whereby the Notice of the (01/2024-2025) Extra-Ordinary General Meeting ("EGM") of the members of Ashika Credit Capital Limited ("the Company") scheduled to be held on Friday, the 30<sup>th</sup> Day of August, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") was submitted to the Stock Exchange. In the said Notice of EGM, the Company has inadvertently closed its Register of Members and the Share Transfer Books for the purpose of raising funds by way of preferential allotment and other matters as prescribed in the Notice of EGM from Friday, the 23<sup>rd</sup> Day of August, 2024 to Friday, the 30<sup>th</sup> Day of August, 2024 (both days inclusive).

Therefore, the submissions made to the Stock Exchange earlier for closure of Register of Members and Share Transfer Books from **Friday, the 23<sup>rd</sup> Day of August, 2024 to Friday, the 30<sup>th</sup> Day of August, 2024** (both days inclusive), shall stand **withdrawn**.

Kindly take the same on your records.

Thanking you,  
for Ashika Credit Capital Limited

(Anju Mundhra)  
Company Secretary & Compliance Officer  
FCS: 6686

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