

Ref: ASCL/SEC/2024-25/33

September 05, 2024

To,
 The General Manager
 Department of Corporate Services
 BSE Limited
 1st Floor, New Trading Ring
 Rotunda Building, P. J. Tower
 Dalal Street, Fort
 Mumbai – 400 001

 BSE Scrip Code: 532853

To,
 The General Manager (Listing)

 National Stock Exchange of India Ltd 5th Floor, Exchange Plaza
 Plot No. C/1, G Block
 Bandra – Kurla Complex
 Bandra (East)

 Mumbai – 400 051
 NSE Trading Symbol: ASAHISONG

Sub: BOOK CLOSURE AND E-VOTING

Ref: <u>REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Dear Sir/Madam,

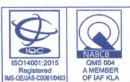
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday**, **September 21**, 2024 **to Friday**, **September 27**, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company scheduled to be held on **Friday**, **September 27**, 2024 and payment of final dividend @ 5% (Rupees 0.50 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2024, if approved at the 34th Annual General Meeting of the Company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on **Friday**, **September 20**, 2024.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security	Type of	Book Closure		Purpose
Code/Symbol	Security			
BSE - 532853	Fully paid	September 21, 2024	September 27, 2024	34th
NSE - ASAHISONG	up Equity			Annual
	Shares of			General
	Rs. 10/-			Meeting
	each		8 020	and Final
				Dividend
				of 5%

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789
Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road,



Thaltej, Ahmedabad – 380 059, Gujarat, India. Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



This is to inform that the 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Friday, September 27, 2024 at 11.30 pm IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 read with circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with provisions of 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commences on Tuesday, September 24, 2024 (9:00 a.m. IST) and end on Thursday, September 26, 2024 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 20, 2024 may cast their votes electronically.

The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting through e-voting system.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Asahi Songwon Colors Limited

JOSEPH SAJI VARGHESE Digitally signed by JOSEPH SAII VARGHESE
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serialNumber=F662294FE09F3094D34A38A4SCC32644
E851D30912AF80995CS262D2098E0A161, cn=JOSEPH
SAII VARGHESE
Date: 2024.09.05 15:21:59 +05'30"

Saji V. Joseph

Company Secretary and Compliance Officer



