

25<sup>th</sup> July, 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 Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Ashika Credit Capital Limited is schedule to be held on Wednesday the 31<sup>st</sup> July 2024 at the registered office of the company to inter-alia transacts the following matters:

1. To consider and approve Increase in authorized share capital of the Company, subject to the approval of members in Extra-Ordinary general meeting;
2. 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 through preferential basis to promoter & non promoters, subject to approval of members in Extra-Ordinary general meeting.
3. To approve the date, time, venue and Notice of Extra-Ordinary General Meeting for obtaining shareholders consent on necessary resolution and matters.
4. To discuss, consider and approve the Scheme of Amalgamation, if any.
5. Any other matter with the permission of the Chair.

Further in continuation to our intimation dated 20<sup>th</sup> July 2024, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement /declaration of the outcome of this meeting.

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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