



# ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025  
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com  
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

**10<sup>th</sup> July 2024**

Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001.

Dear Sir,

**Sub: Annual Book Closure vide Regulation 42 of SEBI( Listing Obligations and Disclosure Requirements) Regulations 2015**

This is to inform that the Annual General Meeting of the Company in respect of the financial year ended 31<sup>st</sup> March 2024 is fixed for Saturday, the 20th of July, 2024. In view of this please find details as below-

Security Code	Type of security	Book- Closure From to	Purpose
526433	Equity Shares	19.07.2024- 20.07.2024 ( both days inclusive)	Closure of Register of Members & Share transfer books for the purpose of AGM & payment of final dividend if any declared at the AGM

We wish to inform that we will be providing e-voting facilities to the members of the company the details of which are as under:

- Date and time of commencement of remote e-voting- Monday, 15<sup>th</sup> July 2024 at 9.00AM
- Date and time of end of remote e-voting - Friday, 19<sup>th</sup> July 2024 at 5.00 PM
- Cut-off date - Friday, 12<sup>th</sup> July 2024

Please take record of the above.

**Thanking You,**

**Sincerely,**  
For ASM Technologies Limited

Vanishree Kulkarni  
Company Secretary

**CC: KFin Technologies Ltd**  
Selenium Tower B, Plot number  
31 & 32 Financial District  
Nanakramguda Serilingampally  
Mandal Hyderabad – 500032

**National Securities Depository Ltd**  
Trade World, 4<sup>th</sup> Floor, Kamala  
Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai- 400013

**Central Depository Services of (I) Ltd**  
28<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai-400023