



# 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

7<sup>th</sup> February 2024

**The Manager,**

Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 526433**

**Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity shares of ASM Technologies Limited.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of **ASM Technologies Limited** (“the Company”) will be held on Sunday, 11<sup>th</sup> February 2024, inter-alia, to consider the following matters:

- i. To consider a proposal for issuance of equity shares by way of a preferential allotment to investors ( including promoter & promoter group) in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.;
- ii. To consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.



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In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for selected designated persons and their immediate relatives from 30<sup>th</sup> December 2023 and will re-open after 48 hours from 14<sup>th</sup> February 2024 i.e., 16<sup>th</sup> February 2024.

The aforesaid information is also being hosted on the website of the Company <https://www.asmltd.com/>

We kindly request you to take this intimation on record.

Thanking You,

Yours faithfully,

For **ASM Technologies Limited**

Vanishree Kulkarni

Company Secretary & Compliance Officer



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**Sub.: Addendum- Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of equity shares/ warrants/convertible securities of ASM Technologies Limited.**

Dear Sir/Madam,

Further to our letter dated February 7, 2024 uploaded on the BSE Limited website on the same date at 20:13:23 Hrs regarding holding of a board meeting on Sunday, February 11, 2024 for fund raising, kindly note that the board shall consider options to raise funds through equity/ warrants/convertible securities as may be permitted under law.

We kindly request you to the above modification in records.

Thanking You,

Yours faithfully,

**For ASM Technologies Limited**

**Vanishree Kulkarni**

**Company Secretary & Compliance Officer**