

7th February, 2024

**To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.**

Dear Sir,

Reg : Regulation 29 (a) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Sub : Notice of Board Meeting to take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter ended 31st December 2023 & recommendation of Interim dividend, if any, for the year 2023-2024

We wish to inform that the Board of Directors of the Company are scheduled to meet on Wednesday, the 14th of February, 2024 to inter alia consider and take on record the Unaudited Financial Results, Standalone & Consolidated, of the Company for the period ended 31st December 2023 and to recommend Interim dividend if any, for the year 2023-2024.

We have made arrangements for publication of the same.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company will be closed for the Directors, officers and designated employees of the Company from 30th of December 2023 to 16th of February, 2024, both days inclusive.

Thanking You,

Sincerely,
For ASM Technologies Limited

VANISHREE
A KULKARNI
Digitally signed by
VANISHREE A
KULKARNI
Date: 2024.02.07
14:43:32 +05'30'

Vanishree Kulkarni
Company Secretary