

5th May, 2026

**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 Audited Financial Results (Standalone & Consolidated) of the Company for the 4th Quarter ended 31st March 2026 & recommendation of final dividend, if any, for the year 2025-2026

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, the 9th of May, 2026 to inter alia consider and take on record the Audited Financial Results, Standalone & Consolidated, of the Company for the period ended 31st March 2026 and to recommend final dividend if any, for the year 2025-2026.

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 1st of April, 2026 till 12th of May, 2026, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

VANISHREE

Kulkarni

Vanishree Kulkarni

**Company Secretary & Compliance Officer
(FCS:13306)**

Digitally signed by
VANISHREE Kulkarni
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