



Ashoka Buildcon Limited

September 6, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: Equity - 533271
Debt – CP – Codes: 727145 & 727783

Scrip Symbol: ASHOKA EQ.

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in the Free Press Journal (English) and Punyanagari (Marathi) on 6th September, 2024 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to dispatch of notice of the 31st Annual General Meeting and e-Voting information.

Copies of the said newspaper advertisements are enclosed for your reference and record.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni)
Company Secretary
ICSI Membership No. FCS-7377

Encl.: As above

