Date: October 29, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Subject: Intimation of Board Meeting – Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 978209 & 978210
ISIN: INE02QA07059 & INE02QA07067

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various amendments thereof ("LODR Regulations") we, **ASK Financial Holdings Private Limited ("the Company")** wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2026 inter alia to consider and approve the Unaudited Financial results for the quarter and half-year ended September 30, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company in respect thereof.

Request you to kindly take the same on record.

Thanking you.

Yours sincerely,
For ASK Financial Holdings Private Limited

Prachi Nitin Sonaghela
Digitally signed by Prachi Nitin Sonaghela
Date: 2026.10.29 17:53:35 +05'30'

Prachi Nitin Sonaghela
Company Secretary & Compliance Officer
Membership No.: A58983