



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 24th July, 2025

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, 1st August, 2025** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED
NARAYAN
BAHETI

Digitally signed by
NARAYAN BAHETI
Date: 2025.07.24
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[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENTERPRISES LIMITED

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 4th November, 2025

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, 8th November, 2025** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

Digitally signed by
NARAYAN BAHETI
Date: 2025.11.04
16:35:29 +05'30'



[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENTERPRISES LIMITED

Date: 19th January, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 27th January, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

Digitally signed by
NARAYAN BAHETI
Date: 2026.01.19
16:24:05 +05'30'



[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037



GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALT LAKE
KOLKATA – 700 091, INDIA
PHONE : (033) 4052 6000
E-MAIL : asutosh@asutosh.co.in
WEBSITE : www.asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 6th May, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th May, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

Digitally signed by
NARAYAN BAHETI
Date: 2026.05.06
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[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER