ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

8th November, 2025
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of Board Meeting

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation of Record Date (ISIN:INE867C01010) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 30th of October, 2025 we wish to inform that the Board of Directors of the company at their meeting held today, 8th of November, 2025-

1. Took on record the Unaudited Financial Results (standalone &consolidated) along with Limited review report by Auditors of the Company, prepared as per Indian Accounting Standards(Ind-AS) ,for the quarter and period ended 30th September 2025, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Refer Annexure I

2. The Board has declared and Second Interim Dividend of Rs. 1/- per equity share (10% on the face value of Rs. 10/- per share) for the financial year 2025-2026. The dividend will be paid on or before 7th December 2025. Record date for the payment of dividend will be Friday 14th of November 2025

3. Re- appointment of Mr. Rabindra Srikantan as Managing Director for a period of five years w.e.f. 09.11.2025 and payment of remuneration.- Refer Annexure II

Meeting started at 6.30 pm and concluded at 8.15pm

This is for your kind information. The aforesaid information is also available on the website of the Company at www.asmltd.com.

Thanking You,

Sincerely,
For ASM Technologies Limited

VANISHREE Kulkarni
Digitally signed by VANISHREE Kulkarni
Date: 2025.11.08 20:34:17 +05'30'

Vanishree Kulkarni
Company Secretary & Compliance Officer
(FCS:13306)