



ASPINWALL AND COMPANY LIMITED  
Aspinwall House, T C No.24/2269 (7),  
Kawdiar-Kuravankonam Road, Kawdiar,  
Thiruvananthapuram - 695 003. India.  
CIN: L74999KL1920PLC001389  
Tel: +91 471 2738900  
Email : [trivandrum@aspinwall.in](mailto:trivandrum@aspinwall.in)

ASP/2025/44A/39

09<sup>th</sup> July, 2025

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C/1G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai -400051  
Tel-022-26598100**

Dear Sir,

**Sub: Intimation of Book Closure Period and Cut-off date for the 105<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that 105<sup>th</sup> Annual General Meeting of Aspinwall and Company Limited is scheduled on **Friday, 01<sup>st</sup> August, 2025 at 11.00 A.M.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Book of the Company will remain **closed** from **July 26, 2025 to August 01, 2025 (both days inclusive)** for the purpose of Dividend and Annual General Meeting.

Further in compliance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **July 25, 2025** as cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting.

Kindly take the note of the above.

Yours' faithfully,

For **ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma  
Company Secretary  
Membership No: FCS11669**