

| General information about company   |                           |  |
|---|---------------------------|--|
| Scrip code  | 526983                    |  |
| NSE Symbol  | NOTLISTED                 |  |
| MSEI Symbol   | NOTLISTED                 |  |
| ISIN  | INE760M01016              |  |
| Name of the entity  | ASHOKA REFINERIES LIMITED |  |
| Date of start of financial year   | 01-04-2025                |  |
| Date of end of financial year   | 31-03-2026                |  |
| Reporting Quarter Type  | Quarterly                 |  |
| Date of Quarter Ending  | 30-06-2025                |  |
| Type of company   | Equity                    |  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No                        | In compliance with Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) we would like to inform you that, Regulation 15(2) of the SEBI (LODR) Regulations, 2015 grants certain relaxations which states as under The compliance with the Corporate Governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of: - (a) The listed entity having paid-up Equity Share Capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year. Further we would like to state that we are a listed company having a paid-up Equity Share Capital of Rs. 3,40,19,000.00 (Rupees Three Crore Forty Lakhs and Nineteen Thousand Only) and a Net-worth of Rs.2,58,23,111.00 (Rupees two crore fifty eight lakhs twenty three thousand one hundred eleven only) as on 31st March, 2025. Therefore, we are exempted in view of the above-mentioned Regulations and are not required to submit the Corporate Governance Report |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                       |  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                        | The disclosure related to acquisition of shares or voting rights is not applicable to the entity during the quarter.   |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                        | there is no incident of imposition of any fine or penalty on the entity during the quarter   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                        | there is no incident of ongoing tax litigation on the entity during the quarter  |
| Is SCORE ID Available ?   | Yes                       |  |
| SCORE Registration ID   | a00329                    |  |
| Reason For No SCORE ID  |                           |  |
| Type of Submission  | Original                  |  |
| Remarks (website dissemination)   |                           |  |
| Remarks for Exchange (not for Website Dissemination)  |                           |  |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 1 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

