

1<sup>st</sup> October, 2024

To,  
**Listing Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Security Code:** 540923

**Security Symbol:** ASHOKAMET

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> October, 2024** at the Registered Office of the Company to consider the following matters:

- 1) To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

- 2) Appointment of Managing Director (Executive Director Category) of the Company.
- 3) Appointment of Non-Executive Director (Non-Independent Director Category) of the Company.
- 4) Any other agendas with the permission of chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

**For Ashoka Metcast Limited**

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
**Email :** info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226