

30<sup>th</sup> June, 2025

To,  
**Department of Corporate Services**  
**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,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 4<sup>th</sup> July, 2025 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve the increase in Authorized Share Capital of the Company, subject to approval by members.
2. To consider & approve postal ballot notice for the above mentioned agenda.
3. To consider the appointment of scrutinizer to conduct postal ballot process and scrutiny of postal ballot voting along with e-voting results.
4. Any other agenda with the permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

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



**Ashoka Metcast Limited**

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