

20<sup>th</sup> May, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code: 540923**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**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, 23<sup>rd</sup> May, 2025 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve appointment of Company Secretary & Compliance Officer of the Company.
2. To consider and approve payment of remuneration to Mr. Ashok Chinubhai Shah (DIN: 02467830), Managing Director for remaining period of his tenure for 2 (two) years i.e. from 02/07/2025 to 01/07/2027, subject to the approval of shareholders.
3. To consider & approve postal ballot notice for the above mentioned agendas and such other matters.
4. To consider the appointment of scrutinizer to conduct postal ballot process and scrutiny of postal ballot voting along with e-voting results.
5. Any other agenda with the permission of Chair.

Please 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