

27th January, 2026

To,
Department of Corporate Services
BSE Limited
25th 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

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 30th January, 2026** at the Registered Office of the Company to consider the following matters:

1. To consider the matter of alteration in the object clause of Memorandum of Association (MOA), of the company.
2. To consider and approve Notice of Postal Ballot for the above stated matter and such other matters.
3. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
4. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
5. 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