

26th August, 2025

To,
Listing Department
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

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the 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 Saturday, 30th August, 2025 at the Registered Office of the Company, inter alia, to consider following business:

- 1) Appointment of Secretarial Auditor of the Company for a term of 5 (five) years commencing from F.Y. 2025-26 to the F.Y. 2029-30.
- 2) Approval of Borrowing Limits under Section 180 of the Companies Act, 2013.
- 3) Approval of Loans and/ or Investments by the Company under Section 186 of the Companies Act, 2013.
- 4) Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5) Approval of Board's Report along with all Annexures for the financial year ended on 31st March, 2025.
- 6) Convening of the 16th Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof.
- 7) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 16th AGM.
- 8) Any other item with the permission of the 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