

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

8th September, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

SYMBOL: ABHAPOWER

Dear Sir / Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper cutting for Publication of Notice of 22nd Annual General Meeting (“AGM”) and E-Voting details published in Financial Express in the English Language and Dainik Bhaskar in Hindi Language.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

FOR ABHA POWER AND STEEL LIMITED

**ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841**

