

# **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

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November 11, 2025

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

**Symbol: ABHAPOWER**

Dear Sir/Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the company at Silpahri Industrial State, Bilaspur - 495001 (C.G.), to consider and approve, inter-alia the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Further to our letter dated September 29, 2025, please note that the trading window shall remain closed up to November 16, 2025.

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**