

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

May 22, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 May 29, 2025 at 5.00 p.m. at the Registered Office of the Company at Silpahri Industrial State, Bilaspur - 495001 (C.G.), to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 22, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 31, 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