

# **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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May 25, 2026

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 28, 2026 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, 2026 and other agenda item.

Further to our letter dated March 26, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 30, 2026.

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**