



Aditya Ultra Steel Limited

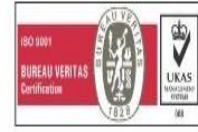
CIN [27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com



Date: 10/01/2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Security Symbol: AUSL

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Friday, 10th January, 2025, inter alia approved the following Resolutions:

1. To Cancel / Terminate the Lease Deed No. 4852 Dated 29.10.2024 and Authorized Director for the Same.

The disclosures under Regulation 30 of the Listing Regulations attached herewith.

The Board Meeting Commenced at 1.00 P.M. and concluded at 1.25 P.M.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706



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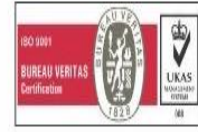
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The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Update on intimation given on 26/10/2024

Ref: Intimation date 26/10/2024 with respect to the 5000 KWP Solar Captive Power Plant

Dear Sir/Madam,

This is with respect to the captioned subject. We would like to inform you that the board of Directors in their meeting held today's i.e. 10th January, 2025 decided to cancel / Terminate the Lease Deed (vide Lease deed No. 4852 dated 29.10.2024) executed between KPI Green Energy Ltd. and the Company for installation of 5000 KWP Solar Captive Power Plant as KPI Green Energy Ltd., (Developer) will get the approval from the government authorities and from all other statutory authority for and on behalf of the company for speedy process of installation of Solar Captive Power Plant.

This is for your information and records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706