



Aditya Ultra Steel Limited

CIN L27100GJ 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

IS 1786 2008



CML - 3847982



DT.15.09.2025

To,

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Subject: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Ref: AUSL

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **ADITYA ULTRA STEEL LIMITED** is scheduled to be held on **Friday 26TH September 2025 at 10:00 AM at 808 C Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015, inter alia, to:**

1. Consider and approve **Interim dividend on the Equity Shares of the Company for the financial year 2025-26**, if any.
2. To fix record date for Dividend Declaration
3. Transact any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **trading window for dealing in securities of the Company has been closed from 15th September 2025 till 48 hours after approval of Dividend.**

This intimation is also available on the Company's website at www.aditya-ultra-steel.com.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, **ADITYA ULTRA STEEL LIMITED**

SUNNY SUNIL SINGHI
MANAGING DIRECTOR
DIN: 07210706