



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

IS 1786 2008



CML - 3847982



Date: 21/05/2025

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting
Ref: Security Symbol: AUSL

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 28th May, 2026** inter alia, to consider and approve the Standalone audited financial results of the company for quarter and half year ended on 31st March, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2026 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 31st March, 2026 becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706