



Aditya Ultra Steel Limited

CIN [27100G] 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, Bhargam, Dist. Rajkot, Gujarat - 363621.

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IS 1786 2008



CML - 3847982



Date: 26/09/2025

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, 26th September, 2025, inter alia to consider the following Resolutions:

1. Consider and approve Interim dividend on the Equity Shares of the Company for the financial year 2025-26.

Following a strategic review, the Board has resolved not to declare an interim dividend at this time and the said agenda was not approved by the board.

The Board Meeting Commenced at 10:00 A.M. and concluded at 10:50 A.M.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



Sunny Sunil Singhi
Managing Director
DIN: 07210706