



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, Bhagam, Dist. Rajkot, Gujarat - 363621.

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



Date: 27/09/2025

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. 27/09/2025, inter alia approved the following Resolutions:

1. To revised estimated/tentative time line of pending milestone/assignments/work/approvals for Installation of Solar Power Plant.

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

The Board Meeting Commenced at 07.00 P.M. and concluded at 07.45 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For ADITYA ULTRA STEEL LIMITED



VARUN MANOJKUMAR JAIN

Director

DIN: 03502561



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Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Updating on 5000 KWP Solar Captive Power Plant

Ref: Intimation dated 26/10/2024 and 31/03/2025 regarding 5000 KWP Solar Captive Power Plant

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that the Board has approved the following revised tentative time line for installation of solar plant.

Revised tentative/estimated time line of pending milestone/assignments/work/approvals:

Particulars	Revised Tentative Timeline
Installation and commissioning	10 th October, 2025
Post Commissioning approval of GEDA, UGVCL, and CEIG	15 th October, 2025

Reason for revised estimated timeline: - Due to the extended monsoon season, we have experienced some unavoidable delays that have impacted our timeline therefore the board has decided to extend the timeline by 15 days only.

Any material developments regarding the solar plant's operations, production, or financial impact will be communicated to the stock exchange as board of the company deems fit.

This is for your information and records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Varun Manojkumar Jain
Director
DIN: 03502561

