Aditya Ultra Steel Limited
CIN L27100GJ2011PLC066552
(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: 30/10/2026

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

SYMBOL; AUSL

Sub.: Prior Intimation of meeting of Board of Directors of Aditya Ultra Steel Limited

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 6th November, 2026** inter alia, to consider and approve the Standalone unaudited financial results of the company for half year ended on 30th September, 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 Oct, 2026 and shall reopen after the expiry of 48 hours from the time the result for the half year ended on 30th September, 2026 becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi
Digitally signed by Sunny Sunil Singhi

ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi
Managing Director
DIN: 07210706