

6<sup>th</sup> August, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 540923**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Security Symbol: ASHOKAMET**

Dear Sir/ Madam,

**Sub: Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to increase in Authorised Share Capital – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

The members of the Company have approved by passing ordinary resolution through Postal Ballot (remote e-voting) on Wednesday, 6<sup>th</sup> August, 2025, Increase in Authorised Share Capital of the Company from existing Rs. 75,00,00,000/- (Rupees Seventy Five Crore only), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 9,50,00,000 (Nine Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each. Consequent to above increase in authorised share capital, Capital Clause V of Memorandum of Association is amended.

Please find below details pertaining to alteration of the Capital Clause (Clause V) of the Memorandum of Association as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on your record.

Thanking You.  
Yours faithfully,

**For Ashoka Metcast Limited**

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



## Ashoka Metcast Limited

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
**Email :** info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

**Amendments to Memorandum of Association of the Company, in brief:**

**Regulation 30 of SEBI (LODR) Regulations, 2015 read with PART A of PARA A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

The members of the Company have approved by passing ordinary resolution through Postal Ballot (remote e-voting) on Wednesday, 6<sup>th</sup> August, 2025, Increase in Authorised Share Capital of the Company from existing Rs. 75,00,00,000/- (Rupees Seventy Five Crore only), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 9,50,00,000 (Nine Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each by altering the Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

**“V. The Authorised Share Capital of the Company is Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 9,50,00,000 (Nine Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.”**



**Ashoka Metcast Limited**

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