

12th August, 2026

To,
Listing Department
BSE Limited
25th 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: Intimation of change in Registered Office of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 12th August, 2026 from 5:30 P.M. to 7:15 P.M. at the Registered Office of the Company inter alia, has considered and approved shifting of registered office of the Company from 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali – 380 006, Ahmedabad, Gujarat, India to the following address:

**Reg. Office Address: Corporate House-2, Anam-2,
Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge,
Ambli, Ahmedabad – 380 058, Gujarat, India.**

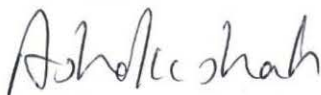
Further kindly take a note that the existing contact number 079-26463226 have been discontinued and the new contact number of the Company is +91 63580 28106.

You are requested to 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 – 380 006, Gujarat, India. **Website:** www.ashokametcast.in
Email: info@ashokametcast.in **CIN:** L46620GJ2009PLC057642 **T:** 079 26463226