

Date: 12th August, 2026

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Intimation of date of 17th Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

This is to inform you that the 17th Annual General Meeting (AGM) of the Company will be held on **Thursday, 17th September, 2026 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security ID/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
540923 / ASHOKAMET	Equity	Friday, 11 th September, 2026	Thursday, 17 th September, 2026	10 th September, 2026	17 th Annual General Meeting of the Company

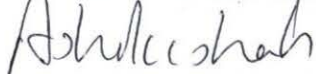
Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Monday, 14th September, 2026 at 9:00 A.M. IST to Wednesday, 16th September, 2026 at 5:00 P.M. IST. The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Thursday, 10th September, 2026.

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

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Mithakhali, Ahmedabad – 380 006, Gujarat, India. **Website:** www.ashokametcast.in

Email: info@ashokametcast.in **CIN:** L46620GJ2009PLC057642 **T:** 079 26463226