

13th December, 2025

To,
Department of Corporate Services
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: Outcome of Board Meeting held on 13th December, 2025

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on **Saturday, 13th December, 2025** from 12:00 P.M. to 12:35 P.M. at the Registered Office of the Company, have considered and approved the following items:

1. Appointed Mr. Kunjan Nathabhai Rathod (DIN: 10964701), as an Additional (Independent) Director w.e.f. **Saturday, 13th December, 2025** for a period of 5 (five) years subject to regularization by the shareholders.

Please take the above on your records.

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