

23<sup>rd</sup> March, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 Separate Meeting of the Independent Directors of the Company**

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Monday, 23<sup>rd</sup> March, 2026 from 12:30 PM to 12:40 PM at the Registered Office of the Company, inter alia, have reviewed and considered:

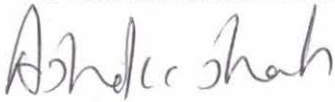
1. The performance of Non-Independent Directors and the Board of Directors,
2. The performance of the chairperson of the Company,
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830



**Ashoka Metcast Limited**

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