

23rd May, 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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

In continuation to our communication dated 20th May, 2025 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 23rd May, 2025 from 5:00 P.M. to 5:45 P.M. considered and approved the following:

1. Appointment of Mrs. Riddhi Mit Shah (Membership Number: A70953) as the Company Secretary & Compliance Officer of the Company.
2. Payment of remuneration to Mr. Ashok Chinubhai Shah (DIN: 02467830), Managing Director for remaining period of his tenure for 2 (two) years i.e. from 02/07/2025 to 01/07/2027, subject to the approval of shareholders.
3. Notice of Postal Ballot for obtaining shareholders approval for matter as stated above.
4. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-voting in a fair and transparent manner.

Record Date/Cut-off Date- The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, 23rd May, 2025.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

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 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	23 rd May, 2025
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	23 rd May, 2025
3.	Date of appointment of the scrutinizer	23 rd May, 2025
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	23 rd May, 2025
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	27 th May, 2025
6.	Cut-off Date determining list of Members for E-voting	23 rd May, 2025
7.	Date of publishing advertisement in Newspaper	28 th May, 2025
8.	E- Voting Start date	28 th May, 2025
9.	Last date for receiving postal ballot forms by the Scrutinizer / E- Voting End date	26 th June, 2025
10.	Date on which Resolutions shall be deemed to be passed	26 th June, 2025
11.	Date of submission of report by the Scrutinizer	28 th June, 2025
12.	Date of declaration of the result by the Chairman	28 th June, 2025



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