

26th 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
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Dear Sir/Madam,

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2025-26, including Book Closure and E-voting.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Thursday, 17th September, 2026 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the Financial Year 2025-26, including Book Closure and e-voting, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Ashok Shah
Managing Director
DIN: 02467830



Encl: As above

Ashoka Metcast Limited

Reg. Ofc: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad-380058, Gujarat, India **Website:** www.ashokametcast.in
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