

27<sup>th</sup> January, 2026

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: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> January, 2026** at the Registered Office of the Company to consider the following matters:

1. To consider the matter of alteration in the object clause of Memorandum of Association (MOA), of the company.
2. To consider and approve Notice of Postal Ballot for the above stated matter and such other matters.
3. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
4. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
5. Any other agendas with the permission of chair.

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  
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