

27<sup>th</sup> April, 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 **2<sup>nd</sup> May, 2026** at the Registered Office of the Company to consider the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Persons of the Company and their immediate relatives and will re-open after 48 hours subsequent to declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2026 for the above mentioned purpose.

2. 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:** 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006, Gujarat, India. **Website:** www.ashokametcast.in  
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