ASHAPURA
MINECHEM LIMITED

Ref No.: Minechem/Stock Exch/Letter/8473 05th November, 2026

The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 527001

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Earnings Conference Call

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to hereby inform that an Earnings Conference Call to discuss the operational and financial performance of the Company for Q2 & H1 FY2027 has been scheduled on Friday, 13th November, 2026, from 4:00 p.m. to 5:00 p.m. (IST).

A copy of the invitation is attached hereto.

The above invitation is also available on the website of the Company viz. www.ashapura.com .

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Ashapura Minechem Ltd.,**

SACHIN PRAKASH POLKE Digitally signed by SACHIN PRAKASH POLKE Date: 2026.11.05 20:28:49 +05'30'

Sachin Polke
Company Secretary &
President (Corporate Affairs)

Ashapura
Group of Industries

ASHAPURA MINECHEM LIMITED

Cordially invites you to the

EARNINGS CONFERENCE CALL

To discuss the operational and financial performance for

Q2 & H1 FY2027

Friday, 13th November 2026

4:00 - 5:00 PM, IST

Access Numbers	
Primary Number	+91 22 6280 1102
	+91 22 7115 8003
Toll Free Number	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Diamond Pass Link

Click Here

Management Participants

Mr. Chetan Shah – Chief Strategy & Planning

Mr. Manan Shah – Whole Time Director (Business Development)

Mr. Ashish Desai – Group Chief Financial Officer

We look forward to your participation

RSVP

Adfactors PR

Vishal.bhalada@adfactorspr.com | soleha.khan@adfactorspr.com