ASHAPURA
MINECHEM LIMITED

Ref No.: Minechem/Stock Exch/Letter/8475 13th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Earnings Call and Audio Recording.

This is further to our letter dated 5th November, 2026, giving an intimation of the Earnings Conference Call to discuss the operational and financial performance of the Company for Q2 FY2027.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Company today conducted an Earnings Conference Call ("Conference Call") with Several Funds/Investors/Analysts through Audio mode with respect to the operational and financial performance of the Company for Q2 FY2027.

Further, the Audio Recording of the aforesaid Conference Call is made available on the Company's website at https://www.ashapura.com/investor-call.php

Please note the aforesaid Conference Call commenced at 04:00 p.m. (IST) and concluded at 04:55 p.m. (IST).

Please note that the Company has referred to publicly available documents for discussions and no Unpublished Price Sensitive Information has been shared during the aforesaid Conference Call.

Kindly take the above on record.
Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.,**

SACHIN PRAKASH POLKE
Digitally signed by SACHIN PRAKASH POLKE
Date: 2026.11.13 18:06:20 +05'30'

Sachin Polke
Company Secretary &
President (Corporate Affairs)