



Ref No.: Minechem/Stock Exch/Letter/ 8422

April 16, 2026

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Sub.: Clarification on increase in Volume of Company's Shares.

We refer to your email communication dated 16th April, 2026, seeking clarification on increase in Company's volume.

In this connection, we place on record that, as on date the Company has duly complied with the relevant material disclosure requirements in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015. As such, there is no information and/or announcement pending as on date that triggers a disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 that is within the knowledge of the Company management.

We want to clarify that the Company has always believed in good Corporate Governance and assures that it shall always abide by the rules & regulations applicable to the Company including keeping the stock exchanges duly informed on receipt of all the price sensitive information(s).

Hope to have clarified the position in the matter.

Thanking you,

Yours faithfully,
For Ashapura Minechem Ltd.,

**Sachin Polke
Company Secretary &
President (Corporate Affairs)**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
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