



Ref No.: Minechem/Stock Exch/Letter/8462

23rd September, 2026

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

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: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 read with Para A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that, the Company has received an Order dated September 22, 2026 under Rule 22 of the Gujarat Minerals (Prevention of Illegal Mining, Transportation and Storage) Rules, 2017.

The brief details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is herein below:

Sr. No.	Particulars	Details
1	Name of Listed Company	Ashapura Minechem Limited
2	Type of Communication received	Order issued by Geology and Mining Department dated 22 nd September, 2026, received on 23 rd September, 2026.
3	Date of receipt of Communication (Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority)	Order issued by Geology and Mining Department dated 22 nd September, 2026, received on 23 rd September, 2026.
4	Authority from whom communication received	Geology And Mining Department
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company has received an order from the Geology and Mining Department dated 22 nd September 2026, received on 23 rd September, 2026 under Rule 22 of the Gujarat

Regd. Office :

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CIN No. L14108MH1982PLC026396

	(Nature and details of the action(s) taken, initiated or order(s) passed)	Minerals (Prevention of Illegal Mining, Transportation and Storage) Rules, 2017, requiring the Company to pay an aggregate amount of Rs. 6,13,173/-
6	Period for which communication would be applicable, if stated	
7	Expected financial implications on the listed company, if any (Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible)	Except as mentioned above, the Company does not expect any material operational or financial impact emanating from this event.
8	Details of any aberrations/non-compliances identified by the authority in the communication (Details of the violation(s) / contravention(s) committed or alleged to be committed)	Alleged violation of Gujarat Minerals (Prevention of Illegal Mining, Transportation and Storage) Rules, 2017
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Rs. 6,13,173 is required to be paid by the Company.
10	Action(s) taken by listed company with respect to the communication	The Company is contemplating appropriate escalation with Appellate Authority.
11	Any other relevant information	NA

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD.**

Hemul Shah
Executive Director & CEO