



Ref No.: Minechem/Stock Exch/Letter/ 8351

June 27, 2025

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001**

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

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Intimation of Calendar of Events pertaining to Postal Ballot and related matters thereof

This is further to our letter dated 30th May, 2025, intimating that the Board of Directors of the Company has approved appointment of Smt. Surekha Sathe as an Independent Director of the Company w.e.f. 30th May, 2025, subject to the approval of the Members.

It is hereby informed that the Board at its meeting held today i.e. on 27th June, 2025 has decided to seek the consent of the Members of the Company by way of Special Resolution through Postal Ballot process for regularization of appointment of Smt. Surekha Sathe as an Independent Director of the Company for a term of five consecutive years.

Accordingly, we hereby submit the calendar of events for the proposed Postal Ballot/e-voting process for your reference and records.

The Board of Directors has appointed Mr. Virendra Bhatt, Practicing Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

It may be noted that Friday, 27th June, 2025 has been determined to be the 'Specified Date/Cut-Off' for deciding eligibility of shareholders for e-voting purpose.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (Corporate Affairs)
Encl: Calender of Events**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396



CALENDER OF EVENTS

Sr. No.	Particulars	Date
1.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	27.06.2025 (Friday)
2.	Specified date for determining members to whom Postal Ballot Notice will be sent and for the purpose of E-voting	27.06.2025 (Friday)
3.	Date of completion of dispatch of Notice by electronic means	01-07-2025 (Tuesday)
4.	Date of publishing Advertisement in Newspaper	02-07-2025 (Wednesday)
5.	Date of Commencement of voting by Electronic Mode	02-07-2025 (Wednesday)
6.	End date of voting by Electronic Mode	31-07-2025 (Thursday)
7.	Date on which Resolution will be deemed to be passed	31-07-2025 (Thursday)
8.	Date of submission of the Report by the Scrutinizer	On or before 01-08-2025 (Friday)
9.	Date of declaration of the result	On or before 01-08-2025 (Friday)

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