

7<sup>th</sup> April, 2026

To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

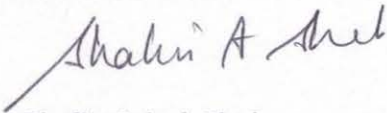
**Sub.: Submission of disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

With reference to the above captioned subject, I, Shalin Ashok Shah, Promoter of Ashoka Metcast Limited, on behalf of Promoter and Promoter group of the Company, hereby submit the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

**For promoter and promoter group of  
Ashoka Metcast Limited**



**Shalin Ashok Shah  
Promoter & Director  
DIN: 00297447**

Copy to:

**Audit Committee  
Ashoka Metcast Limited  
7<sup>th</sup> Floor, Ashoka Chambers,  
Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad – 380 006**

7<sup>th</sup> April, 2026

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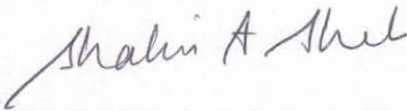
**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shalin Ashok Shah, Promoter of Ashoka Metcast Limited, on behalf of Promoter and Promoter group of the Company, hereby declare that we held 1,34,10,000 Equity Shares of Ashoka Metcast Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Hope you find the same in order and request you to take the same on your records.

**For promoter and promoter group of  
Ashoka Metcast Limited**



**Shalin Ashok Shah**  
**Promoter & Director**  
**DIN: 00297447**

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**Audit Committee**  
**Ashoka Metcast Limited**  
7<sup>th</sup> Floor, Ashoka Chambers,  
Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad – 380 006

**Date: 07/04/2026**  
**Place: Ahmedabad**