



Ref No.: Minechem/Stock Exch/Letter/ 8427

May 20, 2026

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

**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: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Thursday, the 28th day of May, 2026**, *inter-alia*, to consider and to take on record the Audited Standalone & Consolidate Financial Results of the Company for the Quarter and the year ended 31st March, 2026, and the matters incidental thereto.

Further we wish to inform you that the Board may, *inter-alia*, consider to recommend dividend, if any, at the ensuing Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**

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