AHMEDABAD STEELCRAFT LTD.

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

October 31, 2026

Scrip Code: 522273
Symbol: AHMDSTE

Sub: Intimation of (04/2026-27) Meeting of Board of Directors of the Company to be held on Thursday, November 05, 2026

Ref: Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you under Regulation 29 read with Regulation 33 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, at the Corporate Office of the Company at H-23, First Floor, Sector -63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to, inter alia, transact the following Business;

1. To Consider and approve Un-audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Second** Quarter and Half year ended on September 30, 2026, along with half year Statement of Assets and Liabilities & Cash Flow Statement and Limited Review Report issued by the Statutory Auditor.

2. Any other Business with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Thursday, October 01, 2026 (intimated vide our letter dated September 30, 2026) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting. The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Thanking You,

Yours faithfully,
For, AHMEDABAD STEEL CRAFT LIMITED

SUNIL DUTT PANDEY
MANAGING DIRECTOR
DIN: 06972473

AHMEDABAD STEEL CRAFT LTD.

CIN: L27109GJ1972PLC011500
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Corporate Office: H-23, First Floor, Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301
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