



Ref No.: Minechem/Stock Exch/Letter/8434

04th June 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,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Earnings Call and Audio Recording.

This is further to our letter dated 01st June, 2026, giving an intimation of the Earnings Conference Call to discuss the operational and financial performance of the Company for Q4 & FY2026.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Company today conducted an Earnings Conference Call (“Conference Call”) with Several Funds/Investors/Analysts through Audio mode with respect to the operational and financial performance of the Company for Q4 & FY2026.

Further, the Audio Recording of the aforesaid Conference Call is made available on the Company’s website at <https://www.ashapura.com/investor-call.php>.

Please note the aforesaid Conference Call commenced at 04:00 p.m. (IST) and concluded at 05:04 p.m. (IST).

Please note that the Company has referred to publicly available documents for discussions and no Unpublished Price Sensitive Information has been shared during the aforesaid Conference Call.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,

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

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