AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500
Regd. Office: 213, Sakar -V, Behind Natraj Cinema, Off. Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009
Corporate Office: H-23, First Floor, Sector -63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301
Web: www.steelcraft.co.in

August 14, 2026

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

BSE Scrip Code: 522273
Symbol: AHMDSTE

Sub.: Outcome of (02/2026-27) Meeting of Board of Directors of Ahmedabad Steel Craft Limited ("the Company") held on August 14, 2026

Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Ahmedabad Steel Craft Limited ("the Company") at its meeting held today viz. **Friday, August 14, 2026** has inter-alia, considered, adopted, taken on record and approved the following:

1. Standalone Un-Audited Financial Results for the Quarter ended June 30, 2025, prepared in accordance with Ind-AS as approved by the Audit Committee of the Company along with Limited Review Report on the unaudited financial results of the Company for the Quarter ended June 30, 2025 issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.
2. To take note of Resignation of M/s SJV & Associates, Practicing Company Secretaries from the office of Secretarial Auditor of the company effective from closing hours of August 13,2026.
3. To appoint M/s Nisarg Sharma& Associates, Practicing Company Secretaries to fill the casual vacancy caused due to resignation of M/s SJV & Associates, Practicing Company Secretaries from the office of Secretarial Auditor, w.e.f. 14.08.2026, to hold office upto ensuing 54th Annual General Meeting of the company.
4. Appointment M/s Nisarg Sharma & Associates, Peer Reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended ("SEBI Listing Regulations") and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee, for a term of five consecutive financial years commencing from April 01, 2026 till March 31, 2031, subject to Shareholders approval in ensuing 54th Annual General Meeting of the Company.
5. (i) On the recommendation of the Audit Committee, the Board of Directors has considered and approved the Omnibus Material Related Party Transaction between Ahmedabad Steel Craft Limited and ABI Energy Solutions Limited, for an aggregate amount not exceeding Rs. 100,00,00,000 (Rupees Hundred Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.

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(ii) On the recommendation of the Audit Committee, the Board of Directors has considered and approved the Omnibus Material Related Party Transaction between Ahmedabad Steel Craft Limited and ABI Infratech Private Limited, for an aggregate amount not exceeding ₹25,00,00,000 (Rupees Twenty Five Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.

The details as required for resignation, appointment of Secretarial Auditor and Proposed Related party Transactions of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/ July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities", dated January 30, 2026 are given in the enclosed Annexure-I, II and III.

The Board meeting commenced at 12:15 p.m. and concluded at 1:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, AHMEDABAD STEEL CRAFT LIMITED

Rohit Pandey

AHMEDABAD STEEL CRAFT LTD.

ROHIT PANDEY
DIRECTOR AND CHAIRMAN
DIN: 03425671

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Annexure-III

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr No.	Particulars	Details	
1.	**Name(s) of parties with whom the agreement is entered**	ABI Energy Solutions Limited	ABI Infratech Private Limited
2.	**Relationship with the Company**	Promoter group entity	The promoters of the Company are holding more than 10% of Equity shares of ABI Infratech Private Limited.
3.	**Name of Director(s) or Key Managerial Personnel who is related, if any.**	1. Rohit Pandey, Chairman and Director 2. Preeti Punia, Director 3. Sunil Pandey, Managing Director	1. Rohit Pandey, Chairman and Director 2. Sunil Pandey, Managing Director
3.	**Nature of Transaction**	The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes and for any other purpose.	The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes and for any other purpose.
4.	**Maximum aggregate value**	An aggregate amount not exceeding Rs. 100,00,00,000 (Rupees Hundred Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.	an aggregate amount not exceeding ₹25,00,00,000 (Rupees Twenty-Five Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.
3.	**Tenure**	1 year i.e. 2026-27	1 year i.e. 2026-27
4.	**Whether in ordinary course of business**	Yes	Yes
5.	**Whether on arm's length basis:**	Yes	Yes
6.	**Audit Committee approval/recommendation**	Yes, the proposed Related Party transactions have been recommended by the Audit committee of the Company.	Yes, the proposed Related Party transactions have been recommended by the Audit committee of the Company
7.	**Shareholders' approval Required:**	Yes, the proposed transaction is subject to the shareholders'	Yes, the proposed transaction is subject to the shareholders'

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		approval in the Ensuing 54th AGM.	approval in the Ensuing 54th AGM.
8.	**Any other information that may be relevant**	1. No Related Party shall vote to approve such resolution irrespective of whether such entity is a related party to the particular transaction. 2. Except Mr. Rohit Pandey (Chairman and Director), Ms. Preeti Punia (Director) and Mr. Sunil Pandey (Managing Director), being the Directors named above, and their relatives, to the extent of their shareholding/interest in the related parties, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives, is in any way, financially or otherwise, concerned or interested in the resolution set out at Item No. 4.	1. No Related Party shall vote to approve such resolution irrespective of whether such entity is a related party to the particular transaction. 2. Except Mr. Rohit Pandey (Chairman and Director), Ms. Preeti Punia (Director) and Mr. Sunil Pandey (Managing Director), being the Directors named above, and their relatives, to the extent of their shareholding/interest in the related parties, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives, is in any way, financially or otherwise, concerned or interested in the resolution set out at Item No. 4.

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