



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372;
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

07th May, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 526847

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ashirwad Steels & Industries Limited is scheduled to be held on Friday, 22nd May, 2026 at 3:00 P.M. at the Registered Office of the Company situated at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata – 700069, inter-alia, to consider and approve the following matters:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026
2. To consider and approve the Board's Report and Annual Report of the Company for the financial year ended 31st March, 2026;
3. To consider and approve the Notice convening the 40th Annual General Meeting (AGM) of the Company and to fix the date, time, venue/mode and other related matters connected therewith;
4. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by all Designated Persons and their Immediate Relatives has already been closed with effect from 1st April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid Audited Financial Results. This is for your information and record.

**Thanking you,
Yours faithfully,
For Ashirwad Steels & Industries Limited**

**Sonal Agarwal
Company Secretary & Compliance Officer
Membership No.: ACS 68219**