



# ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaipat.in

C-103, First Floor,  
Tower - C, Ansal Plaza,  
Khelgaon, HUDCO Place,  
New Delhi (110049)

Date: 26<sup>th</sup> June 2026

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Intimation of Board Meeting**

**Scrip Code: 513401**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board meeting of the company is scheduled on **Tuesday, 30<sup>th</sup> day of June, 2026** at 05:00 P.M. at corporate office of the company at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi-110049 to consider the following business: -

1. To consider and approve the audited financial statements of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2026; and
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

This is for information and record.

**For Ashiana Ispat Limited**

**For ASHIANA ISPAT LIMITED**

  
Director

Naresh Chand  
Managing Director  
DIN: 00004500

Date: 26-06-2026  
Place: Delhi

Regd. Office & Works :  
A-1116, RIICO Industrial Area,  
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