ASHIANA ISPAT LIMITED
CIN: L27107RJ1992PLC006611
www.ashianaispat.in

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

Date: 06.11.2026

To,
The General Manager
Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 513401

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration and approval of Unaudited Financial Results

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to the order admitting the Company into CIRP, the powers of the Board of Directors of the Company stand suspended and are being exercised by the Interim Resolution Professional ("IRP") in accordance with the provisions of the IBC.

Accordingly, the **Unaudited Financial Results (Standalone) of the Company for the quarter and half-year ended 30th September, 2026**, together with the Limited Review Report thereon issued by the Statutory Auditors, shall be considered and approved by the IRP on **14th November, 2026**, and thereafter the same shall be submitted to the Stock Exchange in accordance with Regulation 33 of the Listing Regulations and the applicable SEBI Circulars governing Integrated Filing (Financial).

Regd. Office & Works :
A-1116, RIICO Industrial Area,
Phase-III, Bhiwadi-301019,
Distt. Alwar (Rajasthan)
Email :- alkamdhenugold@gmail.com
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Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed with effect from **1st October, 2026** for all Designated Persons and their immediate relatives and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited
(A Company undergoing Corporate Insolvency Resolution Process)

ASHIANA ISPAT LIMITED

Shakti Sharma
Chief Financial Officer
Authorized by the Interim Resolution Professional

For and on behalf of

Mr. Prashant Agarwal
Interim Resolution Professional
IBBI Reg. No. IBBI/IPA-001/IP-P00053/2017-18/10127

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