Phone : 040-23773675

ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

14.11.2026

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513.
Sub: Outcome of the Board meeting of the Board of Directors of the Company held today i.e 14.11.2026 under Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform and confirm you that the board of Directors of the Company has met today i.e 14.11.2026 and transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Half – Year ended 30.09.2026.

   This meeting commenced at 19.30:00Hrs and ended at 21.00:00Hrs

Please take the above intimation on records and acknowledge the receipt of the same

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

ADITYA CHACHAN
Digitally signed by ADITYA CHACHAN
Date: 2026.11.14 22:05:17 +05'30'

ADITYA ISPAT LIMITED Hyderabad

ADITYA CHACHAN
MANAGING DIRECTOR
DIN No. 10349309