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

10.11.2026

To
The Manager
Listing Department
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
Mumbai -400001

Ref : Scrip Code 513513
Sub : Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,
Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015 ("Listing Regulations") it is to inform that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 14th November, 2026 inter-alia to consider, approve the following amongst other matters if any.
1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2026.
2. Any other Business to discuss, with the permission of Chairman.

Further, as intimated vide our letter dated 29th September, 2026 and 10th November 2026, the Trading Window shall remain closed for dealing in the Securities of the Company, which has been closed from 1st October, 2026 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Half Year ended September 30, 2026.

Kindly take the above information on record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

Varsha Pandey
Digitally signed by Varsha Pandey
Date: 2026.11.10 22:02:51 +05'30'

ADITYA ISPAT LIMITED HYDERABAD

CS VARSHA PANDEY
Company Secretary Cum Compliance Officer
M.NO.: A72878