



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

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

Date: 21 May, 2026

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Intimation of Adjourned Board Meeting

Ref: BSE 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 **Thursday, 28th day of May, 2026 at 03:00 P.M.** at corporate office of the company at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi-1 10049 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 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.

You are requested to take the above information on record.

Thanking You,

For Ashiana Ispat Limited

For ASHIANA ISPAT LIMITED

Director

Naresh Chand
Managing Director
DIN: 00004500
Date: 21-05-2026
Place: Delhi

Regd. Office & Works :
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