



Ref No.: Minechem/Stock Exch/Letter/8437

23rd June, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding rescheduling of analyst/investor meeting to Tuesday, 30th June 2026.

Dear Sir/Madam,

In reference to intimation dated 19th June 2026, pertaining to investor/analyst meeting, we wish to inform that the meeting has been rescheduled from Wednesday, 24th June 2026, to Tuesday, 30th June 2026, due to unavoidable exigencies.

The above announcement is also being made available on the website of the Company at: <https://www.ashapura.com/investor-call.php>

Kindly note that changes in the existing schedule of these meetings may take place due to unforeseen exigencies on the part of the Organizers/Participants/Company and that no unpublished price sensitive information would be shared during the meeting.

You are requested to kindly take the same on your record.

Thank you.

Yours faithfully,

For **Ashapura Minechem Ltd.,**

**Sachin Polke
Company Secretary &
President (Corporate Affairs)**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396