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: 1. Scrip Code 513513
Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Regarding Disclosure on Related Party Transactions for the Half-Year Ended on September 30, 2026.

Dear Sir /Madam

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions of corporate governance is not applicable on the Company as the paid up Equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulations, enclosed herewith Net Worth Certificate issued by the Practicing chartered Accountant.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the Year Ended on September 30, 2026 as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

ADITYA CHACHAN
Digitally signed by ADITYA CHACHAN
Date: 2026.11.14 22:46:37 +05'30'

ADITYA ISPAT LIMITED Hyderabad

ADITYA CHACHAN
MANAGING DIRECTOR
DIN No. 10349309

Dagliya & Co.
Chartered Accountants

8-2-577/B, Plot No. 34, 5th Floor, Maas Heights,
Beside Canara Bank, Road No. 8, Banjara Hills,
Hyderabad - 500 034. E-mail : info@dagliya.com
Phone : +91-40 40021981, 9100933308.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/SADITYA ISPAT LIMITED** having its registered office at Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad, Telangana – 500055 and having CIN: L27109TG1990PLC012099 and represented by its Managing Director Shri Aditya Chachan.

(Amount in Rs)

Financial Year As on	Paid up Share Capital	Networth
31.03.2026	5,35,00,000	(75,58,160)
31.03.2025	5,35,00,000	7,80,11,620
31.03.2024	5,35,00,000	8,54,85,295
31.03.2023	5,35,00,000	10,76,76,658

(The above information is based on the Audited Data and information provided to us)

For DAGLIYA & CO.
Chartered Accountants
FRN: 00671S

Dagliya & Co. * Chartered Accountants * FRN : 00671S SEC'BAD.

Mayank Jain
(Partner)
M.No:225914

Place: Hyderabad
Date: 30.05.2026
UDIN: 26225914APQDNT7838