



Ref No.: Minechem/Stock Exch/Letter/8448

12th August, 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 - Earnings Conference Call

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to hereby inform that a Earnings Conference Call to discuss the operational and financial performance of the Company for Q1 of FY2027 has been scheduled on Wednesday, 19th August, 2026, from 4:00 p.m. to 4:45 p.m. (IST).

A copy of the invitation is attached hereto.

The above invitation is also available on the website of the Company viz. www.ashapura.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Ashapura Minechem Ltd.,

SACHIN | Digitally signed
by SACHIN
PRAKASH POLKE
Date: 2026.08.12
18:47:52 +05'30'

**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



Ashapura
Group of Industries

ASHAPURA MINECHEM LIMITED

Cordially invites you to the

EARNINGS CONFERENCE CALL

To discuss the operational and financial performance for
Q1 FY2027



Wednesday, 19th August 2026



4:00 - 4:45 PM, IST

Access Numbers	
Primary Number	+91 22 6280 1102
	+91 22 7115 8003
Toll Free Number	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Diamond Pass Link

[Click Here](#)

Management Participants

Mr. Chetan Shah – Promoter & Director

Mr. Manan Shah – Promoter Group

Mr. Ashish Desai – Chief Financial Officer

Mr. Sachin Polke – Company Secretary & President, Corporate Affairs

We look forward to your participation

RSVP

Adfactors PR

rahul.trivedi@adfactorspr.com | vishal.bhalada@adfactorspr.com