



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: 213, Sakar -V, Behind Natraj Cinema, Off. Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Corporate Office: H-23, First Floor, Sector -63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

Web: www.steelcraft.co.in

August 14, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: 522273

Symbol: AHMDSTE

Sub.: Outcome of (02/2026-27) Meeting of Board of Directors of Ahmedabad Steel Craft Limited ("the Company") held on August 14, 2026

Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Ahmedabad Steel Craft Limited ("the Company") at its meeting held today viz. **Friday, August 14, 2026** has inter-alia, considered, adopted, taken on record and approved the following:

1. Standalone Un-Audited Financial Results for the Quarter ended June 30, 2025, prepared in accordance with Ind-AS as approved by the Audit Committee of the Company along with Limited Review Report on the unaudited financial results of the Company for the Quarter ended June 30, 2025 issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.
2. To take note of Resignation of M/s SJV & Associates, Practicing Company Secretaries from the office of Secretarial Auditor of the company effective from closing hours of August 13, 2026.
3. To appoint M/s Nisarg Sharma & Associates, Practicing Company Secretaries to fill the casual vacancy caused due to resignation of M/s SJV & Associates, Practicing Company Secretaries from the office of Secretarial Auditor, w.e.f. 14.08.2026, to hold office upto ensuing 54th Annual General Meeting of the company.
4. Appointment M/s Nisarg Sharma & Associates, Peer Reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended ("SEBI Listing Regulations") and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee, for a term of five consecutive financial years commencing from April 01, 2026 till March 31, 2031, subject to Shareholders approval in ensuing 54th Annual General Meeting of the Company.
5. (i) On the recommendation of the Audit Committee, the Board of Directors has considered and approved the Omnibus Material Related Party Transaction between Ahmedabad Steel Craft Limited and ABI Energy Solutions Limited, for an aggregate amount not exceeding Rs. 100,00,00,000 (Rupees Hundred Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.





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(ii) On the recommendation of the Audit Committee, the Board of Directors has considered and approved the Omnibus Material Related Party Transaction between Ahmedabad Steel Craft Limited and ABI Infratech Private Limited, for an aggregate amount not exceeding ₹25,00,00,000 (Rupees Twenty Five Crores) during the Financial Year 2026-27, subject to the applicable provisions of law and requisite approvals.

The details as required for resignation, appointment of Secretarial Auditor and Proposed Related party Transactions of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/ July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities", dated January 30, 2026 are given in the enclosed Annexure-I, II and III.

The Board meeting commenced at 12:15 p.m. and concluded at 1:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEEL CRAFT LIMITED

ROHIT PANDEY

DIRECTOR AND CHAIRMAN

DIN: 03425671





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Annexure-I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr No.	Particulars	Details	
1.	Name	M/s SJV & Associates	M/s Nisarg Sharma & Associates
2.	Designation	Secretarial Auditor	Secretarial Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
4.	Date of appointment /resignation, if applicable	August 13, 2026	The Board at its Meeting held on 14th August, 2026 approved the appointment of M/s Nisarg Sharma & Associates. as Secretarial Auditors of the Company to conduct Secretarial audit for the financial year 2025-26
5.	Brief Profile (in case of appointment)	Not Applicable	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
6.	Disclosure of relationships between directors (in case of appointment of Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

