

Date: 7th August, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: ASHOKAMET

Sub: Intimation of Board Meeting to be held on 12th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 12th August, 2026** at the Registered Office of the Company to consider:

1. Approval for Appointment of Additional (Independent) Director of the Company, subject to approval of members.
2. Appointment of Chief Financial Officer (CFO) of the Company.
3. Approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Approval of conversion of loan into equity shares under section 62(3) of the Companies Act, 2013, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
5. Approval of Board's Report along with all its Annexures.
6. Convening of the 17th Annual General Meeting (AGM) of the members of the Company and its draft Notice thereof.
7. Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 17th AGM.
8. Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of Listing Regulations.

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L46620GJ2009PLC057642 **T :** 079 26463226



9. Fixing of Book Closure and e-voting schedule for ensuing AGM of the Company.

10. Any other matter with consent of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors, Employees and other Designated Persons of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter ended 30th June, 2026.

You are requested to take the same on your record.

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



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