ASHAPURA
MINECHEM LIMITED

Ref No.: Minechem/Stock Exch/Letter/8447 August 12, 2026

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

Scrip Code: 527001

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: ASHAPURMIN

Dear Sir/Madam,

Sub: Intimation regarding Dissolution of Ashapura Holdings Fareast Pte. Ltd., Singapore, a Step-down Subsidiary of the Company

This has reference to the outcome of Board Meeting dated February 14, 2025, wherein it was informed that Ashapura Holdings Fareast Pte. Ltd. (Singapore), a step-down subsidiary of the Company, had not been operational and accordingly, the Management had initiated the process of voluntary liquidation.

We wish to now place on record that after having followed the due process of law and on completion of winding up proceedings, Ashapura Holdings Fareast Pte. Ltd. now stands dissolved with effect from August 12, 2026.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.,**

SACHIN PRAKASH POLKE
Digitally signed by SACHIN PRAKASH POLKE
Date: 2026.08.12 19:05:39 +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)
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