



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 10, 2026

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

Scrip Code: 522273

Symbol: AHMDSTE

Sub: Intimation of (02/2026-27) Meeting of Board of Directors of the Company to be held on Friday, August 14, 2026

Ref: Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at the Corporate Office of the Company at H-23, First Floor, Sector -63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to, inter alia, transact the following Business;

1. To Consider and approve Standalone Un-audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2026 along with Limited Review Report thereon;
2. Any other Business with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed all its designated persons, connected persons and their immediate relatives from Wednesday, July 01, 2026 (intimated vide our letter dated June 30, 2026) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Thanking You,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

**ROHIT PANDEY
DIRECTOR & CHAIRMAN
DIN: 03425671**