ASHOKA METCAST LIMITED

26th August, 2026

To, **Listing Department** **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 **Security Code: <u>540923</u>**	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: <u>ASHOKAMET</u>**

Dear Sir/Madam,

<u>Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

ASHOK
CHINUBHAI
SHAH

Digitally signed by ASHOK CHINUBHAI SHAH
DN: c=IN, o=Personal, title=0121,
pseudonym=1F48659FE25ACB02733D8109AAE6E139,
2.5.4.20=ae2786014b4c10486123e6caa6e1f3316b18c318d5af8fbe9becbbea8d602325, postalCode=380007,
st=Gujarat,
serialNumber=F764002C4DD3D67F3DC5C9C86D8F8F0E79A42F9559BE8964213B3BAEE19B4277, cn=ASHOK CHINUBHAI SHAH
Date: 2026.08.26 17:49:51 +05'30'

ASHOKA METCAST LTD. AHMEDABAD

Ashok Shah
Managing Director
DIN: 02467830

Encl: As above

26th August, 2026

Dear Shareholder(s),

17th Annual General Meeting	
We are pleased to inform you that the 17th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 17th September, 2026** at **3:30 P.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "F.Y." 2025-26 is available and can be downloaded from below links and QR code:	
https://ashokametcast.in/Investor%20Desk.html	
https://www.evotingindia.com/	
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company/ Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	

E-voting details	
Cut-off date to determine entitlement for e-voting	Thursday, 10th September, 2026
E-voting start date and time	Monday, 14th September, 2026 (9:00 A.M. IST)
E-voting end date and time	Wednesday, 16th September, 2026 (5:00 P.M. IST)
Refer AGM Notice to know the procedure for speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	

Correspondence / Queries All queries to be addressed to the Company's RTA: **Bigshare Services Private Limited** S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India Contact No.: 022 6263 8200	All queries to be addressed to the Company: **Ashoka Metcast Limited** Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad – 380 058, Gujarat, India. E-mail: compliance@ashokametcast.in Website: www.ashokametcast.in Contact No.: +91 63580 28106

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited
Sd/-
Ankur Rastogi
Company Secretary & Compliance Officer