



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

08.09.2026

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513

Sub: 1. Intimation of Book Closure date of Aditya Ispat Limited for the purpose of 35th Annual General Meeting (AGM) to be held on 30th September 2026.

2. E Voting and Cut – Off Date.

Dear Sir,

Pursuant to Regulation 42 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. Read with section 91 of the Companies Act, 2013 the details regarding Book Closure dates for the Purpose of 35th AGM to be held on Wednesday 30th September 2026 at 05.30PM (“OAVM”) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) are as follows

Particulars	Date
Closure of Register of members and share transfer books of the Company for the purpose of Annual General Meeting	Thursday 24 th September 2026 to Wednesday 30 th September, 2026 (both days inclusive).
E-Voting Cut-off Date	Wednesday 23 rd September, 2026
E-Voting Period	Sunday, 27 th September, 2026 at 9.00 A.M and ends on Tuesday, 29 th September, 2026 at 5.00 P.M.

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED



CS VARSHA PANDEY

Company Secretary Cum Compliance Officer

M.NO.: A72878