



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

C-103, First Floor,
Tower - C, Ansal Plaza,
Khelgaon, HUDCO Place,
New Delhi (110049)

Date: 21 May, 2026

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Outcome of Board Meeting held on 21 May, 2026 and Intimation of Adjourned Board Meeting under Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip code-513401

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was duly convened today i.e. Thursday, 21 May, 2026 inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March, 2026.

However, upon the advice of the Chairman and due to unavoidable circumstances, the Board could not transact the agenda relating to approval of the Audited Financial Results and accordingly the meeting was adjourned/postponed.

The adjourned meeting of the Board of Directors of the Company shall now be held on Thursday, 28 May, 2026 inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and other connected matters.

Further, the Trading Window for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results.

The meeting commenced at 3.00 P.M. and concluded at 5:00 P.M.

You are requested to take the above information on record.

Thanking You,

For Ashiana Ispat Limited


For ASHIANA ISPAT LIMITED

Naresh Chand
Managing Director
DIN: 00004500
Date: 21-05-2026
Place: Delhi

Director

Regd. Office & Works :
A-1116, RIICO Industrial Area,
Phase-III, Bhiwadi-301019,
Distt. Alwar (Rajasthan)
Email :- alkamdhenugold@gmail.com
Ph. :- +91-9999777715