



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetta, Hyderabad - 500 055.
 Website : www.adityaispat.com e-mail : info@adityaispat.com
 Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

26.05.2026

To
 The Secretary
 Dept. of Corporate Services
 The Bombay Stock Exchange Ltd
 P.J.Towers. Dalal Street
 MUMBAI - 400 001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. for the purpose of Audited Financial Results for the Quarter and Year Ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that the meeting of the board of Directors of the Company will be held on Saturday 30th May, 2026, inter-alia to consider, approve the following:

1. To approve the Audited Financial Results of the Company for the Quarter and Year ended 31.03.2026.
2. To consider and approve the appointment of Internal Auditor for the F.Y. 2026-27.
3. Any other Agenda with the permission of Chairman.

Further, as intimated vide our letter 27.03.2026 Trading Window shall remain closed for the dealing in the Securities of the Company, which has been closed from 1st April, 2026 to till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Year Ended 31st March 2026.

Kindly take the above intimation on records.

Thanking you

Yours faithfully
 For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
 Company Secretary Cum Compliance Officer
 M.NO.: A72878