

07th August, 2024

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter ended 30th June, 2024 for the above mentioned purpose.

2. To consider and approve limit of borrowings of the company under section 180(1)(c) of companies act, 2013 subject to the approval of shareholders in annual general meeting.
3. To consider and approve limits of loans and/or investments and/or guarantees under section 186 of the companies act, 2013 subject to the approval shareholders in annual general meeting.
4. To consider and approve of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013 subject to the approval of Shareholders in Annual General Meeting.
5. To fix schedule of 15th Annual General Meeting of the Company and Consider notice of AGM thereof.

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226



6. To Consider and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
7. To Consider and approved Board's Report of the Company along with all the Annexures for the Financial year ended on 31st March, 2024.
8. To fix book Closure Schedule and E-Voting Schedule for ensuing Annual General Meeting of the Company.
9. To Consider and approve appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting.
10. Any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830

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