

28th August, 2024

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: 540923	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: ASHOKAMET
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Dear Sir/Madam,

Subject: Prior Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Ashoka Metcast Limited is scheduled to be held on **Saturday, 31st August, 2024** at the Registered Office of the Company to transact the following business:

- 1) To consider and approve conversion of loan into equity shares under section 62(3) of the Companies Acts, 2013, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
- 2) To consider and approve the increase in Authorized Share Capital of the Company.
- 3) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

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