ASHOKA METCAST LIMITED

23rd March, 2026

To,
Department of Corporate Services
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

Sub: Outcome of Separate Meeting of the Independent Directors of the Company

This is to inform you that Independent Directors of the company at their Separate Meeting held today i.e. on Monday, 23rd March, 2026 from 12:30 PM to 12:40 PM at the Registered Office of the Company, inter alia, have reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors,
2. The performance of the chairperson of the Company,
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830

ASHOKA METCAST LTD. AHMEDABAD

ASHOK CHINUBHAI SHAH
Digitally signed by ASHOK CHINUBHAI SHAH
Date: 2026.03.23 12:43:29 +05'30'

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