ASHOKA METCAST LIMITED

27th April, 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: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **2nd May, 2026** at the Registered Office of the Company to consider the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 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 Designated Persons of the Company and their immediate relatives and will re-open after 48 hours subsequent to declaration of financial results for the quarter and year ended 31st March, 2026 for the above mentioned purpose.

2. Any other agendas with the permission of chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Ashoka Metcast Limited

ASHOK CHINUBHAI SHAH

Digitally signed by ASHOK CHINUBHAI SHAH
DN: c=IN, o=Personal, title=0121,
pseudonym=1F48659FE25ACB02733D8109AAE6E139,
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Date: 2026.04.27 14:56:30 +05'30'

ASHOKA METCAST LTD. AHMEDABAD

Ashok C. Shah
Managing Director
DIN: 02467830