

18<sup>th</sup> March, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 for separate meeting of the Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, 23<sup>rd</sup> March, 2026 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole,
2. Review the performance of the chairperson of the Company,
3. Assess 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  
CHINUBHAI  
SHAH

Digitally signed by ASHOK CHINUBHAI SHAH  
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c=IN, postalCode=380007, serialNumber=718402C4C03D01F7D3C5C2C86D8  
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Date: 2026.03.18 15:19:04 +05'30'



Ashok C. Shah  
Managing Director  
DIN: 02467830

**Ashoka Metcast Limited**

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

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