



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
 Website : www.adityaispat.com e-mail : info@adityaispat.com
 Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

30.08.2024

To
 The Manager
 Department of Corporate Services
 BSE Limited
 P.J.Towers, Dalal Street
 MUMBAI - 400 001

Ref : Scrip Code 513513

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

We hereby give prior intimation of the meeting of the Board of Directors of our Company that is scheduled to be held on Wednesday 4th September, 2024 inter-alia to consider, approve the following amongst other matters if any.

1. To finalise the date, time and venue for the 33rd AGM of the Company.
2. To consider and approve the Draft Notice of AGM, Director's Report for the Financial Year ended 31st March, 2024 with all annexures.
3. To Consider and finalize the date of Book Closure for the purpose of 33rd AGM.
4. To consider and approve the Annual Report of the Company for the F.Y.2023-24.
5. To consider and approve the Secretarial Audit Report for the Financial year 2023-24.
6. To Regularize the appointment of Mrs. Asfia Moin (DIN : 10718603) as Additional Director (Independent Category) subject to approval of share holders at 33rd Annual General Meeting
7. To consider the re-appointment of Mrs. Sushila Kabra (DIN:01432698) Non-Executive Director who retires by rotation at the conclusion of the 33rd AGM.
8. To consider and regularize appointment of Mr. Aditya Chachan, (DIN 10349309) Managing Director of the Company subject to approval of share holders at 33rd Annual General Meeting
9. To consider the re-appointment of Mr. S.K.Chirania (DIN:08555301) as Independent Director of the Company.
10. To appoint Scrutinizer for the purpose of conducting e-voting/poll process for the 33rd AGM.
11. To fix the cut-of-date and voting period for the purpose of e-voting for the 33rd AGM.
12. To consider and approve the appointment of Secretarial Auditor for the F.Y.2023-2024.
13. Any other Agenda with the permission of Chairman.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

(VARSHA PANDEY)

Company Secretary Cum Compliance Officer

M.NO.: A72878

