

20th August, 2024

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: <u>540923</u>	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: <u>ASHOKAMET</u>
---	---

Dear Sir/Madam,

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2023-24, including Book Closure and E-voting.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Thursday, 12th September, 2024 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the Financial Year 2023-24, including Book Closure and e-voting, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830

Encl: As above

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

