

Ref No.: Minechem/Stock Exch/Letter/ 8313 December 03, 2024

The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 527001

Dear Sir/Madam,

Sub.: Clarification on Price Movement

We refer to your email communication dated 02nd December, 2024 seeking clarification on increase in Company's price movement.

In this regard, we place on record that, at present, there has been no such material events, information and/or announcements triggering disclosure under the Regulation 30 of the SEBI (LODR) Regulations, 2015, within the knowledge of the management of the Company.

We want to clarify that the Company has always believed in good Corporate Governance and assures that it shall always abide by the rules & regulations applicable to the Company including keeping the stock exchanges duly informed on receipt of all the price sensitive information(s).

Hope to have clarified the position in the matter.

For Ashapura Minechem Ltd.,

Sachin Polke Company Secretary & President (Corporate Affairs)