



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

Dt 12.10.2023

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P J Towers, Dalal Street
Mumbai-400001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that the Meeting of the Board of Directors of our company and is scheduled to be held on Tuesday, October 17, 2023 at the Registered Office of the company to consider and approve the following:

1. To take on record the sudden demise of Managing Director Mr. S B Chachan as informed vide our letter dt 21.09.2023.
2. To Appoint Mr. Aditya Chachan (DIN: 10349309) as Additional Director of the Company.
3. Appointment of Managing Director.
4. 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



(USHA CHACHAN)
DIRECTOR
DIN:02304178