

5th August, 2023

To,
Listing Department
BSE Limited
25th 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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2023** at the Registered Office of the Company to consider the following matters:

- 1) To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter ended 30th June, 2023.

- 2) To approve appointment of Mrs. Deepti Ghanshyam Gavali, as Additional (Independent) Director, subject to shareholder's approval in the general meeting.
- 3) To approve appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
- 4) To approve of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013.
- 5) To approve Board's Report along with all Annexures.
- 6) To Convene 14th Annual General Meeting (AGM) of the members of the Company and approve draft Notice thereof and determine book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 7) To appoint Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 14th AGM.
- 8) Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Ashoka Metcast Limited

Shalin A Shah

Shalin A. Shah

Director

DIN: 00297447



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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