

6th January, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th January, 2023 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and approve the migration process from SME to Main Board of the Stock Exchange(s) in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018 along with other applicable rules & regulations, if any.
2. To consider & approve postal ballot notice for migration to main board and other incidental matters thereto.
3. To consider the appointment of scrutinizer to conduct postal ballot process and scrutiny of postal ballot voting along with e-voting results.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



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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