



Ref No.: Minechem/Stock Exch/Letter/8163

28<sup>th</sup> December 2022

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

**Sub.: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 2<sup>nd</sup> January 2023, to consider, inter-alia, issue of approx. 40,40,000 (Forty Lakhs Forty Thousand) Warrants on Preferential basis, which would be converted into or exchanged with Equity Shares at a later date, to the Promoters'/Promoters' Group and/or Associates of the Company, subject to the approval of the Shareholders by way of postal ballot proposed to be held in this regard.

Thanking you,

Yours faithfully,

**For ASHAPURA MINECHEM LIMITED**

**SACHIN POLKE  
COMPANY SECRETARY &  
PRESIDENT (Corporate Affairs)**

Encl: As above