

21st February, 2024

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: Cancellation of Extra-Ordinary General Meeting

In continuation to our communication dated 9th February, 2024 wherein company had communicated the Board of Directors' decision to deter the agenda of conversion of Loan into Equity.

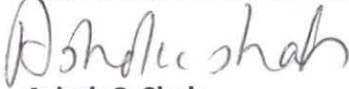
In light of this, the proposed Extra Ordinary General Meeting (EGM) of the shareholders of the Company which was scheduled to be held on **Friday, 15th March, 2024** for increasing the Authorized Share Capital of the Company has become infructuous. Consequently it has been decided to cancel the said EGM.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

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