

6th February, 2024

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 540923

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Symbol: ASHOKAMET

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

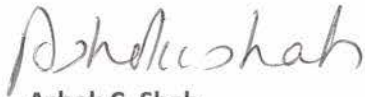
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the notice dated 2nd February, 2024, which was hereby given informing that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th February, 2024** at the Registered Office of the Company, kindly take a note that the following additional agenda is proposed to be taken up in the said meeting:

- 1) To consider or discuss a potential entry into the chemical business, including exploring opportunities, assessing market dynamics, weighing potential risks and benefits, and strategizing on how to proceed.
- 2) 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



Ashok C. Shah
Managing Director
DIN: 02467830



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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