

Ref No.: Minechem/Stock Exch/Letter/8148

7th September, 2022

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001**

**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

Dear Sir/Madam,

Sub : **Notice of 41st Annual General Meeting (AGM), Book Closure,
Record Date & E-voting Facility to the Members for AGM**

This is to inform you that -

- 1) The 41st Annual General Meeting (AGM) of the Members of Ashapura Minechem Limited be convened on Thursday, 29th September, 2022 at 12.30 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM).
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed from 23rd September, 2022 (Friday) to 29th September, 2022 (Thursday) (both days inclusive) for the purpose of AGM.
- 3) Further, the dividend, if declared at the AGM, will be paid after 29th September, 2022, to those Members whose name appears on the Register of Members of the Company on close of business hours on 22nd September, 2022 (Thursday) (Record Date).
- 4) The cut-off date for the purpose of remote E-voting is 22nd September, 2022 (Thursday).
- 5) The remote e-voting period will commence from 26th September, 2022 (Monday) at 9.00 a.m. and end on 28th September, 2022 (Wednesday) at 5.00 p.m.

Contd.. 2/-



- 2 -

Please find enclosed herewith copies of the Notice of Annual General Meeting, as published in the Newspapers, viz. Free Press Journal & Navshakti on 7th September, 2022. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,

Sachin Polke
Company Secretary & VP (Group Affairs)

C.C. to : 1) NSDL
2) CDSL
3) M/s. Link Intime India Pvt. Ltd.