

2nd 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: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 9th February, 2024** at the Registered Office of the Company to consider the following matters:

- 1) To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

- 2) To consider and approve increase in Authorized Share Capital of the Company, subject to approval of Shareholders in the ensuing General Meeting.
- 3) To consider and approve conversion of loan into equity shares under section 62 (3) of the Companies Acts, 2013, subject to the approval of Shareholders in ensuing General Meeting.
- 4) To consider convening of Extra-ordinary General Meeting of the members of the Company and approving draft Notice thereof.
- 5) To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of EGM including remote e-voting in a fair and transparent manner.
- 6) 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

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226