

10<sup>th</sup> September, 2022

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

**Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> September, 2022 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider the conversion of convertible warrants allotted on preferential basis to Promoters and Non-Promoters into equal no. of Equity Shares of the Company as detailed hereunder:

| Sr. No.      | Name of Allottees           | Category       | No. of Convertible Warrants to be converted into Equity |
|--------------|-----------------------------|----------------|---|
| 1.           | Payal Shalin Shah           | Promoter Group | 12,06,000   |
| 2.           | Leena Ashok Shah            | Promoter Group | 19,02,000   |
| 3.           | Ashok Chinubhai Shah        | Promoter Group | 17,50,000   |
| 4.           | Tapan Sureshsinhji Desai    | Non-Promoter   | 8,10,000  |
| 5.           | TIW Systems Private Limited | Non-Promoter   | 9,96,000  |
| 6.           | Aalps Commodities LLP       | Non-Promoter   | 7,92,000  |
| <b>Total</b> |                             |                | <b>74,56,000</b>  |

2. Any other matters with the permission of the Chair.

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window shall remain close from today i.e. 10<sup>th</sup> September, 2022 till 48 hours from conclusion of proposed board meeting to be held on 14<sup>th</sup> September, 2022.

Thanking You.

Yours faithfully,  
For Ashoka Metcast Limited

Shalin A. Shah  
Director  
DIN: 00297447



**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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