



Ref No.: Minechem/Stock Exch/Letter/8204

26th April 2023

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services
Dept.,
P. J. 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.: Newspaper Publication – Intimation regarding Postal Ballot Notice

Please find attached herewith a copy of Notice published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 26th April, 2023 regarding Intimation sent to the Members of the Company regarding Postal Ballot Notice. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Thanking you,

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

**Sachin Polke
Company Secretary & President (Corporate Affairs)**

