

Date: 28<sup>th</sup> August, 2023

To,  
Listing Department  
BSE Limited  
25<sup>th</sup> 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**

**Sub: Intimation of date of 14<sup>th</sup> Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period**

This is to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 29<sup>th</sup> September, 2023 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security ID/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
540923 / ASHOKAMET	Equity	Saturday, 23 <sup>rd</sup> September, 2023	Friday, 29 <sup>th</sup> September, 2023	-	14 <sup>th</sup> Annual General Meeting of the Company

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 26<sup>th</sup> September, 2023 (9:00 A.M.) to Thursday 28<sup>th</sup> September, 2023 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 22<sup>nd</sup> September, 2023.

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**

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