



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

14.02.2024

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Outcome of the Board meeting of the Company held today i.e 14.02.2024

Dear Sir / Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 14th February, 2024 inter alia and approved the following :-

1. Approved the Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023.

This meeting commenced at 16:00Hrs and ended at 18.00 Hrs

Please take the above intimation on records and acknowledge the receipt of the same

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
COMPANY SECRETARY CUM CHIEF COMPLIANCE OFFICER
M.NO. A72878