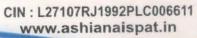
ASHIANA ISPAT LIMITED



Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III Bhiwadi-301019, Distt. Alwar (Rajasthan) Phone : 01493-619107, 619125 Email : hr@ashianaispat.in rkashiana42@gmail.com

Dt. 23.12.2024

The Corporate Relations Department, BSE Limited, PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir,

To,

Sub: Withdrawal of Preferential issue approved vide letter no. LOD/PREF/AM/FIP/1433/2024-2025 dated 03.12.2024

With reference to your in-principal approval vide letter no. LOD/PREF/AM/FIP/1433/2024-2025 Dated December 03,2024 Board of Directors of Ashiana Ispat Limited in their meeting held on 23.12.2024 decided to not allot the equity shares under preferential allotment to non-promoters.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain) Managing Director DIN: 00814312



Corporate Office : 908-910, Pearls Best Height-II Netaji Subhash Place Pitampura, New Delhi-110034 Ph. : 011-49032928, 49032938 E-mail : ail@ashianaispat.in