



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372;
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

13-01-2025

To,
The Listing Compliance Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai: 400001

Ref: Scrip Code: 526847

Sub: Intimation regarding Meeting of the Board of Directors on Friday, the 24th January, 2025 to inter-alia consider and pass the Unaudited Financial Results of the company for the quarter ended 31st December, 2024

Dear Sir,

This is to inform and intimate you that pursuant to Reg. 29 read with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on, Friday, the 24th January, 2025 at 03:00 PM at its Registered Office at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata 700069 inter-alia for the following business and agenda:-

- To consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2024.
- To consider reappointment of Mr. Baninder Singh Sahni as the Independent director of the company for a second term of five years.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Sonal Agarwal
Company Secretary