



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
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To,
The Market Operations Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dt. December 16, 2024

Security Code No. : 513401

Dear Sir/Madam,

Sub: Adjournment of the Board meeting

In continuation of our earlier intimation vide letter dated 10.12.2024 members of the Board met and meeting held today at 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034.

Members of the Board adjourned the meeting and it was further decided that the adjourned will be held on 17.12.2024 at 03.10 PM at 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034 to consider and allot the shares in terms of the in-principle approval granted by BSE vide letter no. LOD/PREF/AM/FIP/1433/2024-2025 DATED December 03, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



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