ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III Bhiwadi-301019, Distt. Alwar (Rajasthan) Phone : 01493-619107, 619125 Email : hr@ashianaispat.in Dt. Decemberstian@2@gmail.com

To,

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

Security Code No. : 513401

Dear Sir/Madam,

Sub: Further Adjournment of the Board meeting

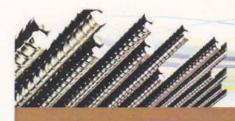
In continuation of our earlier intimation vide letter dated 16.12.2024 the adjourned Board meeting held today at 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034 and concluded at 06:10 PM

The Board, inter alia, has transacted the business as per agenda placed before the Board and for allotment of the shares under preferential issue in terms of the in-principle approval granted by BSE vide letter no. LOD/PREF/AM/FIP/1433/2024-2025 DATED December 03,2024 the meeting of the Board of Directors was further adjourned for a week and the adjourned meeting will be held on 23.12.2024 at same place 908-910, Pearls Best Height-II, Netaji Subhash Place, New Delhi-110034.

Kindly take the same on 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 ashianagroup@yahoo.co.in