



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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To,
The Manager-Listing
BSE Limited
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400 001

Dt. December 05, 2024

Dear Sir,

Sub: Intimation of Board Meeting

We would like to inform that pursuant to the "in-principle approval" vide letter no. LOD/PREF/AM/FIP/1433/2024-25 dated December 03, 2024 Meeting of the Board of Directors of the Company will be held on Monday, 16th day of December, 2024 inter-alia to consider the allotment of shares by way of issue of 8311331 Equity Shares of Rs.10/- each at a price not less than Rs.50.50 each on Preferential basis to the Public (Non-promoter category) as per the grant of "in-principle approval" received from BSE.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



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