



# ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

[www.ashianaispat.in](http://www.ashianaispat.in)

C-103, First Floor,  
Tower - C, Ansal Plaza,  
Khelgaon, HUDCO Place,  
New Delhi (110049)

To

The B.S.E LTD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Notice of Board Meeting**

Dear Sir,

You are hereby informed that the Board meeting of our company is scheduled on Thursday, 4<sup>th</sup> day of December, 2025 at 1:00 P.M. at corporate office of the company situated at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi (110049) to consider the following business: -

1. Appointment of M/s C Gaur and Associates, Company Secretaries, as Scrutinizer for the Annual General Meeting;
2. Approval of Secretarial Audit report for the financial year 2024-25, issued by Bir Shankar & Co, Practicing Company Secretaries (Membership: 6604, CP: 7076)
3. Approval of Director's report along with all the requisite annexures for financial year ended on 31<sup>st</sup> March, 2025
4. Fix day, date, time and place for Annual General Meeting.
5. Any other business with the permission of the chairman.

**For Ashiana Ispat Limited**

**NARESH CHAND**

Digitally signed by NARESH  
CHAND

Date: 2025.12.01 18:56:07 +05'30'

**Name: Naresh Chand**

**Designation: Whole-Time Director**

**DIN: 00004500**

**Date: 01-12-2025**

**Place: New Delhi**

**Regd. Office & Works :**  
**A-1116, RIICO Industrial Area,**  
**Phase-III, Bhiwadi-301019,**  
**Distt. Alwar (Rajasthan)**  
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