

4th July, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

In continuation to our communication dated 30th June, 2025 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 4th July, 2025 from 3:00 P.M. to 3:30 P.M. considered and approved the following:

1. Increase in Authorized Share Capital of the Company from existing Rs. 75,00,00,000/- (Rupees Seventy Five Crore only), divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 9,50,00,000 (Nine Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company, subject to the approval of members, in accordance with the Companies Act, 2013 read with the rules made there under.
2. Notice of Postal Ballot for obtaining members approval for matter as stated above.
3. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the Postal Ballot Process through e-voting in a fair and transparent manner.

Record Date/Cut-off Date- The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, 4th July, 2025.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

You are requested to take the same on your record.

Thanking You.
Yours Faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	4 th July, 2025
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	4 th July, 2025
3.	Date of appointment of the scrutinizer	4 th July, 2025
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	4 th July, 2025
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	7 th July, 2025
6.	Cut-off Date determining list of Members for E-voting	4 th July, 2025
7.	Date of publishing advertisement in Newspaper	8 th July, 2025
8.	E- Voting Start date & time	8 th July, 2025 at 9:00 A.M. IST
9.	Last date for receiving postal ballot forms by the Scrutinizer / E- Voting End date	6 th August, 2025 at 5:00 P.M. IST
10.	Date on which Resolutions shall be deemed to be passed	6 th August, 2025
11.	Date of submission of report by the Scrutinizer	8 th August, 2025
12.	Date of declaration of the result by the Chairman	8 th August, 2025



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