ASHIANA ISPAT LIMITED
CIN: L27107RJ1992PLC006611
www.ashianaispat.in

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

Dated: 04.12.2025

To
The Secretary
Listing Department
BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting

Ref.: ASHIANA ISPAT LIMITED (SCRIP CODE-513401)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting commenced on Thursday, 4th December, 2025 at 01:00 P.M and concluded at 02:00 P.M. at corporate office of the company situated at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi (110049), have considered and approved the following

1. Appointment of M/s C Gaur and Associates, Company Secretaries, as Scrutinizer for the upcoming Annual General Meeting;
2. Secretarial Audit report for the financial year 2024-25, issued by M/s Bir Shankar & Co, Practicing Company Secretaries (Membership: 6604, CP: 7076);
3. Director's report along with all the requisite annexures for financial year ended on 31st March, 2025;
4. Fixation of day, date, time and place for 33rd Annual General Meeting;

For Ashiana Ispat Limited

NARESH CHAND
Digitally signed by NARESH CHAND
Date: 2025.12.04 14:06:03 +05'30'

Naresh Chand
Whole-Time Director
DIN: 00004500

Date: 04-12-2025
Place: New Delhi

Regd. Office & Works :
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Distt. Alwar (Rajasthan)
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