



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

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

Date: 5th December 2025

To,

The Secretary
Listing Department
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Subject: Intimation of Book Closure for 33rd Annual General Meeting of M/s Ashiana Ispat Limited (BSE Scrip Code: 513401)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from Tuesday, 23rd December, 2025 to Monday, 29th December, 2025 (both days inclusive) and cutoff date will be Monday, 22nd December, 2025 for the purpose of Annual General Meeting to be held on Monday, 29th December, 2025 at 12:00 PM. This is for your information and record. Please take note of the same.

Thanking You

Yours faithfully

For Ashiana Ispat Limited

Naresh Chand
Whole-time director
DIN: 00004500

Date: - 05.12.2025

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