



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

08.11.2025

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513

Sub: Intimation of Board Meeting under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") it is to inform that the Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14th November, 2025 inter-alia to consider, approve the following amongst other matters if any.

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025.
2. Any other Business to discuss, with the permission of Chairman.

Further, as intimated vide our letter dated 25th September, 2025, the Trading Window shall remain closed for dealing in the Securities of the Company, which has been closed from 1st October, 2025 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Half Year ended 30th September, 2025.

Kindly take the above information on record.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED



CS VARSHA PANDEY

Company Secretary Cum Compliance Officer

M.NO.: A72878