



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

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

To

Dt.15-01-2026

The Manager,

Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 19th January, 2026 at 03:00 p.m. (IST)** at the corporate office of the company, inter alia, to consider and approve the following matters:

1. Consideration and approval of the **appointment of Mr. Vicky Jain as an Additional Director under Non- independent Non-Executive Director** on the Board of the Company;
2. To accept resignation of **Mr. Puneet Jain** from the office of Managing Director;
3. To change designation of **Mr. Naresh Chand** from Whole-Time Director to Managing Director;
4. Any other business with the permission of the chair.

Further, we request you to take the above information on record.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited
For ASHIANA ISPAT LIMITED

DIRECTOR

Naresh Chand
Whole Time Director
DIN: 00004500

Regd. Office & Works :
A-1116, RIICO Industrial Area,
Phase-III, Bhiwadi-301019,
Distt. Alwar (Rajasthan)
Email :- alkamdhenugold@gmail.com
Ph. :- +91-9999777715