



**ASHAPURA
MINECHEM LIMITED**

Ref No.: Minechem/Stock Exch/Letter/8367

21st August, 2025

The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Intimation for Investor Education and Protection Fund Authority 100 Days Campaign – “Saksham Niveshak”

Pursuant to the directive of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated **July 16, 2025**, the Company has initiated the **100-Day Campaign – “Saksham Niveshak”** from **July 28, 2025 to November 6, 2025**. This initiative is aimed at reaching out to shareholders whose dividends remain unpaid/unclaimed.

The campaign aims to facilitate shareholders in updating their **KYC details**, including bank account mandates, nominee registration, and contact information (email, mobile number, address) and to enable shareholders to claim their **unpaid/unclaimed dividends**, thereby preventing transfer of such dividends and underlying shares to the IEPF, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In compliance with the above-referred circular, please find enclosed the notice for creating awareness amongst shareholders regarding this campaign. The notice is also available on the Company’s website at www.ashapura.com.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For **Ashapura Minechem Ltd.**,

Sachin Polke
Company Secretary &
President (Corporate Affairs)

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396



“SAKSHAM NIVESHAK” – 100-DAY SPECIAL OUTREACH CAMPAIGN

July 28, 2025 – November 06, 2025

Update KYC Details and Claim Unpaid/ Unclaimed Dividends

(An initiative under the guidance of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs)

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs letter dated July 16, 2025, Ashapura Minechem Limited has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025 to November 06, 2025.

OBJECTIVE:

This campaign aims to help shareholders:

- Update KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address); and
- Claim unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF.

WHAT YOU SHOULD DO:

Shareholders who have not claimed their dividends are requested to contact the Company’s RTA at the earliest at the following address:

MUFG Intime India Private Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Phone: +91 22 4918 6000, E-mail: rnt.helpdesk@in.mpms.mufg.com

Further, Shareholders with incomplete KYC records are advised to approach their Depository Participant (DP) and follow the prescribed procedure to update their KYC records.

IMPORTANT ADVISORY:

Please note that as per applicable provisions, dividends unclaimed for 7 (seven) consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF. Hence, we urge all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

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