



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;  
Email: [ashirwadsteels@gmail.com](mailto:ashirwadsteels@gmail.com) Web: [www.ashirwadsteels.com](http://www.ashirwadsteels.com) CIN: L67100WB1986PLC040201

22<sup>nd</sup> October, 2025

To  
The Corporate Relations Department  
**BSE Limited**  
Phiroz Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai – 400001

**Subject:** Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

**Ref: Scrip Code: 526847**

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 *Ashirwad Steels & Industries Limited* is scheduled to be held on **Thursday, 06th November, 2025 at 3:00 P.M.** at the Registered Office of the Company at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata – 700069, inter-alia, to:

1. Consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter and half year ended **30th September, 2025**;
2. Transact any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in the securities of the Company has already been closed from **01st October, 2025** and shall remain closed till 48 hours after the declaration of the said financial results.

This intimation is being made for your information, record and necessary action.

Thanking you,

Yours faithfully,  
For **Ashirwad Steels & Industries Limited**

**Sonal Agarwal**  
**Company Secretary & Compliance Officer**