



# ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

[www.ashianaispat.in](http://www.ashianaispat.in)

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

To

The B.S.E LTD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Notice of Board Meeting**

**(BSE Scrip Code: 513401)**

Dear Sir,

You are hereby informed that the Board meeting of our company is scheduled to be held on Friday, 26<sup>th</sup> day of December, 2025 at 4:00 P.M. at corporate office of the company situated at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi (110049) to consider the following business: -

1. To approve the unaudited financial statements for the quarter ended on 30<sup>th</sup> September 2025 and the limited review report thereon;
2. Any other matter with the permission of chairperson.

**For Ashiana Ispat Limited**

**Name: PUNEET JAIN**  
**Designation: Managing Director**  
**DIN: 00814312**

**Date: 23-12-2025**  
**Place: New Delhi**

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