



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

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

Dated: 23.12.2025

To
The Secretary
Listing Department
BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting

Ref.: ASHIANA ISPAT LIMITED (SCRIP CODE-513401)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting commenced on Tuesday, 23rd December, 2025 at 02:00 P.M and concluded at 03:30 P.M. at corporate office of the company situated at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi (110049), have considered and approved the following

1. Appointment of Mr. Kamal Wadhvani (DIN: 10076368), Independent Director of the Company, as the Chairman of the Board of Directors of the Company;
2. Approved the Reconstitution of Audit Committee of the Company;
3. Appointment Ms. Swati Dhruv Aggarwal (Membership No: A37760) as the Company Secretary and Compliance Officer of the Company;
4. Appointment of Mr. Chetan Gaur (COP: 19223), proprietor of M/s C Gaur & Associates, Company Secretaries, as Consultant for Revocation of Trading Suspension.

For Ashiana Ispat Limited

Puneet
Jain

PUNEET JAIN
MANAGING DIRECTOR
DIN: 00814312

Date: 23.12.2025

Place: Delhi

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