



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

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

Dated: 26.12.2025

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 Friday, 26th December 2025 at 04:00 p.m., and concluded at 06:00 P.M. at the 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. Approved the unaudited standalone financial results for the Quarter ended on 30.09.2025 and limited review report.

For Ashiana Ispat Limited

**Puneet Jain
Managing Director
DIN: 00814312**

**Date: 26.12.2025
Place: New Delhi**

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