

Ref No.: Minechem/Stock Exch/Letter/ 8340 March 28, 2025

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 527001 Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company hereby informs that M/s Ashapura International Limited ("AIL"), a wholly owned subsidiary, has acquired 59,00,000 (Fifty-Nine Lakh) equity shares of M/s Orient Ceratech Limited ("OCL"), an Associate Company.

These shares were acquired from M/s Bombay Minerals Limited ("BML"), another wholly owned subsidiary of the Company and a Promoter of OCL.

As a result of this transaction, AIL will be classified as part of the Promoter Group of OCL.

Kindly take the above on record.

Hope this clarifies the position!

Thanking you,

Yours faithfully, For Ashapura Minechem Ltd.,

Sachin Polke Company Secretary & President (Corporate Affairs)