



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

28.08.2025

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. for the purpose of Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 We hereby give prior intimation of the meeting of the Board of Directors of our Company that is scheduled to be held on Monday 1st September, 2025 inter-alia to consider, approve the following amongst other matters if any.

1. To finalise the date, time and venue for the 34th Annual General Meeting (AGM) of the Company.
2. To consider and approve the Draft Notice of AGM, Director's Report for the Financial Year ended 31st March, 2025 with all annexures.
3. To Consider and finalize the date of Book Closure for the purpose of 34th AGM.
4. To consider and approve the Annual Report of the Company for the F.Y.2024-25.
5. To consider and approve the Secretarial Audit Report for the Financial year 2024-25.
6. To consider the re-appointment of Mrs. Usha Chachan (DIN:02304178) Nor Executive Director who retires by rotation at the conclusion of the 34th AGM.
7. To appoint Scrutinizer for the purpose of conducting e-voting/poll process for the 34th AGM.
8. To fix the cut-of-date and voting period for the purpose of e-voting for the 34th AGM.
9. To consider and approve the appointment of Secretarial Auditor.
10. Any other Agenda with the permission of Chairman.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

ADITYA CHACHAN
MANAGING DIRECTOR
DIN : 10349309

