



Ref No.: Minechem/Stock Exch/Letter/8403

January 29, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Thursday, 5th February, 2026**, *inter-alia*, to consider and to take on record the unaudited Standalone & Consolidated financial results (provisional) for the quarter and nine months ended 31st December, 2025, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ashapura Minechem Limited**

**Sachin Polke
Company Secretary &
President (Corporate Affairs)**