



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

Date : 13.02.2025

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513.

Sub: Outcome of the Board meeting of the Company held today i.e 13.02.2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 13th February, 2025 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055., inter alia and approved the following:-

1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31.12.2024.

This meeting commenced at 16:00Hrs and ended at 17:00Hrs.

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

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



CS VARSHA PANDEY
Company Secretary Cum Compliance Officer
M.NO.: A72878