



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

01.09.2025

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 Meeting of Board of Directors of the Company held today i.e.01.09.2025 under Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform and confirm you that the Board of Directors of the Company has met today i.e. 01.09.2025 and transacted the following business:

1. Approved the date, time and venue of 34th Annual General Meeting (AGM) of the company to be held on Thursday, 25th September, 2025 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500 001.
2. Approved the Notice of 34th Annual General Meeting (AGM) and Director's report for the Financial Year Ended 31st March, 2025 will all annexures.
3. Fixed the date for closure of Register of Members and Share Transfer Books from Friday 19th September 2025 to Thursday 25th September, 2025 (both days inclusive) for the purpose of Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
4. Approved the Annual Report of the Company for the Financial Year 2024-2025 with all annexures.
5. Approved the Secretarial Audit Report for the Financial Year 2024-25.
6. Fixed the Record Date as well as Cut-off Date as Thursday 18th September, 2025 for the purpose of determining the members entitled for e-voting to cast their vote electronically.
7. Appointed Central Depository Services (India) Limited (CDSL) to handle the E voting process at the Ensuing Annual General Meeting.
8. Fixed the remote E-voting period and the duration. The E-voting shall commence from Monday, 22nd September, 2025 at 9.00 A.M and ends on Wednesday, 24th September, 2025 at 5.00 P.M.

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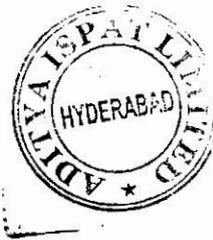
9. Approved the Appointment of M/s Manjeet Bucha and Associates, Practicing Company Secretaries Hyderabad, represented by its proprietor CS Manjeet Bucha (ICSI Membership No. FCS-8305 CP No. 4589) to act as Scrutinizer to scrutinize the e-voting and poll process for the 34th AGM in a fair and transparent manner.
10. Approved the Appointment of M/s A.J.Sharma and Associates, Practicing Companies Secretaries as Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30. (Brief profile is attached in Annexure).
11. Recommended the re-appointment of Mrs. Usha Chachan (Din: 02304178) Director of the Company Who retiring by rotation and eligible herself for re-appointment at the 34th AGM. (Brief profile is attached in Annexure).

The meeting commenced at 16.00 hrs and ended at 17.30 hrs at the registered office of the Company.

We request you to kindly take the above information's on your records.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

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



ANNEXURE

Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of the Appointee	Smt Usha Chachan
Date of Appointment	01.09.2024 as Rotational Director subject to the approval of Members at the ensuing Annual General Meeting.
Term of Appointment	Liable to retire by rotation as Rotational Director.
Brief Profile (in case of appointment)	Smt. Usha Chachan is Matriculate. She has vast experience in running the small scale industries
Disclosure of Relationship between Directors, (in case of appointment)	Smt.Usha Chachan is the mother of the Managing Director of the Company
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	Smt. Usha Chachan is not debarred from holding office of a Non-Executive Director.

Appointment of Secretarial Auditor : M/s A.J.Sharma and Associates

Sl.No	Particulars	Details
1	Reason for Change i.e Appointment	Appointment
2	Date of Appointment	01 th September, 2025
3	Brief profile	Mr. A.J.Sharma , Proprietor, Practicing Company Secretary (Membership No. FCS 2120, CP-2176) having an experience of More than 30 years in the field of Secretarial and legal Compliances.
4	Disclosure of Relationship between directors	Not Applicable

For ADITYA ISPAT LIMITED

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

