



ADITYA ISPAT LIMITED

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

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

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Date 14.08.2025

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 14.08.2025 under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam

Pursuant to Regulation 30 & 33 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 14.08.2025 and transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended 30.06.2025.

This meeting commenced at 17.00 Hrs and ended at 18.00 Hrs

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