



# 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 : 06.02.2026

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 06.02.2026 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 06 February 2026, at the Registered Office of the Company situated at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055, has, inter alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other Business:
  - a. Pursuant to the finalization of the financial statements for the period, the Audit Committee apprised the Board that the Company is suffering from accumulated operational losses, primarily on account of high finance costs, resulting in erosion of the net worth of the Company. The Audit Committee advised the management to explore and evaluate various options for mitigation of the losses.
  - b. The Board authorized Mr. Aditya Chachan, Managing Director, to submit a detailed report outlining various possibilities explored in the past few months for mitigation of the losses of the Company, including but not limited to sale/disposal of assets or undertakings or part thereof, infusion of unsecured loans by promoters, or onboarding independent investors.

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c. It was further proposed that the management undertakes valuation of all the assets and liabilities of the Company and places appropriate report before the Board for mitigating the losses.

d. The Board granted authorization to Mr. Aditya Chachan, Managing Director, to approach bankers, valuers, or any other entities as deemed fit, for mitigation of the losses of the Company and to undertake all necessary actions to give effect to the above resolutions.

This meeting commenced at 17:00Hrs and ended at 20:00Hrs.

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 No: 10349309

