



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

30.05.2025

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 Board of Directors of the Company held today i.e 30.05.2025 under Regulation 30 and 33 of the SEBI (LODR) 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 30.05.2025 and transacted the following business:

1. Approved the Audited Financial Results of the Company for the Quarter and Year ended 31.03.2025.
2. Approved the Appointment of Internal Auditor M/s R.Bengani & Associates, Practicing Chartered Accountants, Hyderabad represented by its Partner CA Rajesh Bengani for the Financial Year 2025-2026. (Brief profile is attached in Annexure)

This meeting commenced at 19:30Hrs and ended at 21:00Hrs

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: 10349309



ANNEXURE

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

Appointment of internal Auditor: M/s R.Bengani and Associates

SL.NO.	PARTICULARS	DETAILS
1	Reason of Change i.e Appointment	Appointment
2	Date of Appointment	30 th May, 2025
3	Brief Profile	Mr. Rajesh Kumar Bengani, Partner, Practicing Chartered Accountants (Membership No. 062692) having an experience of more than 20 years in the field of audit and tax matters.
4	Disclosure of Relationship between directors	Not Applicable

For ADITYA ISPAT LIMITED

**ADITYA CHACHAN
MANAGING DIRECTOR
DIN: 10349309**

