



# ADITYA ISPAT LIMITED

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

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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

15.02.2026

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 : Intimation of Board Meeting under Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") it is to inform that the Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 18<sup>th</sup> February, 2026, inter-alia to consider, approve the following amongst other matters if any.

1. To take note of the valuation reports obtained.
2. To consider the action report submitted by the management towards mitigation of losses.
3. To discuss, deliberate and finalize approach for mitigation of losses.
4. Any other Business to discuss, with the permission of Chairman.

Kindly take the above intimation on record.

Thanking you  
Yours faithfully  
For ADITYA ISPAT LIMITED

ADITYA CHACHAN  
MANAGING DIRECTOR  
DIN No:10349309

