



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

18.02.2026

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 the Adjournment of Board Meeting

Dear Sir/Madam,

This is with reference to our intimation letter dated February 15, 2026 regarding the scheduled Meeting of the Board of Directors to be held on Wednesday, February 18, 2026, consider the agenda as mentioned in our letter dated February 15, 2026, the chairman with the consent of all directors present at the meeting hereby decided to adjourn the said meeting to Friday, February 20, 2026 at the same venue at Registered Office, Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad -500055 to get clarification on the report submitted by the management.

Further to this, we do hereby inform that the board meeting commenced at 19:30 hours today and continued till 21:45 hours and then stands adjourned to Friday, February 20, 2026 to consider the earlier stated agenda items.

Kindly take the above information and intimation on record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

ADITYA CHACHAN
MANAGING DIRECTOR
DIN No:10349309

