



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

C-103, First Floor,
Tower - C, Ansai Plaza,
Khelgaon, HUDCO Place,
New Delhi (110049)

To,

Dt.28-05-2026

The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting held on 28-05-2026 pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-513401

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company commenced today on Thursday, 28-05-2026 at 03:00 PM at the corporate office of the Company to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

During the course of deliberations, the Board was informed by the management and statutory auditors that certain additional details, reconciliations, confirmations and audit procedures relating to some financial and accounting matters are still under finalisation and review. In order to ensure completeness, accuracy and compliance of the financial statements with applicable accounting standards and regulatory requirements, the Board was of the considered opinion that the Audited Financial Results should be taken up after completion of the remaining audit and review formalities.

Regd. Office & Works :
A-1116, RIICO Industrial Area,
Phase-III, Bhiwadi-301019,
Distt. Alwar (Rajasthan)
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Accordingly, the Board could not approve/adopt the Audited Financial Results for the quarter and financial year ended 31st March, 2026 at the present meeting and the matter stands deferred/postponed.

The Board has authorised the Managing Director to convene the adjourned/postponed meeting of the Board of Directors on such date as may be decided in consultation with the Directors and Statutory Auditors for consideration and approval of the said Audited Financial Results.

The meeting commenced at 03:00 P.M and concluded at 03:30 P.M.

Kindly take the above information on record.

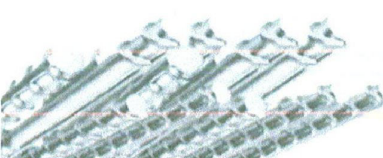
Thanking You,

For Ashiana Ispat Limited

For ASHIANA ISPAT LIMITED

DIRECTOR

Naresh Chand
Managing Director
DIN: 00004500
Date: 28/05/2026
Place: New Delhi



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