



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372; Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

Ref: Scrip Code: 526847

06-05-2025

To

The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Subject: Intimation regarding the Meeting of the Board of Directors scheduled on Wednesday, 21st May, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of *Ashirwad Steels & Industries Limited* is scheduled to be held on **Wednesday, 21st May, 2025 at 3:00 P.M.** at the Registered Office of the Company situated at 6, *Waterloo Street, 5th Floor, Suite No. 506, Kolkata – 700069*, inter-alia, to:

1. Consider, approve and take on record the **Audited Financial Results** of the Company for the **quarter and financial year ended 31st March, 2025**; and
2. Consider and fix the **date, time and venue/E-Agm of the ensuing Annual General Meeting (AGM)** of the Company.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from **1st April, 2025** and shall remain closed till **48 hours after the declaration of the said financial results**.

This intimation is being made for your information, record, and necessary action.

Thanking you,

Yours faithfully,
For **Ashirwad Steels & Industries Limited**

Sonal Agarwal
Company Secretary & Compliance Officer