



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

14th January, 2026

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Ref: Scrip Code: 526847

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 Friday, 06th February, 2026 at 3:00 P.M.** at the Registered Office of the Company at 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata – 700069, inter-alia, to:

1. Consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended **31st December, 2025**;
2. Transact any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in the securities of the Company has already been closed from **01st January, 2026** 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