

3<sup>rd</sup> September, 2025

To, <b>Listing Department</b> <b>BSE Limited</b> 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Security Code: <u>540923</u></b>	To, <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Security Symbol: <u>ASHOKAMET</u></b>
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Dear Sir/Madam,

**Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Ashok Shah  
Managing Director  
DIN: 02467830




Encl: As above

## Ashoka Metcast Limited

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)  
**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

3<sup>rd</sup> September, 2025

Dear Shareholder(s),

<b>16<sup>th</sup> Annual General Meeting</b>	
We are pleased to inform you that the 16 <sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on <b>Friday, 26<sup>th</sup> September, 2025 at 3:30 P.M. IST</b> through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "F.Y." 2024-25 is available and can be downloaded from below links and QR code:	
<a href="https://ashokametcast.in/Investor%20Desk.html">https://ashokametcast.in/Investor%20Desk.html</a> <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>	
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none"><li>• Depository Participants (DPs), if shares held in electronic form</li><li>• Company/ Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form</li></ul> *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
<b>E-voting details</b>	
Cut-off date to determine entitlement for e-voting	Friday, 19 <sup>th</sup> September, 2025
E-voting start date and time	Tuesday, 23 <sup>rd</sup> September, 2025 (9:00 A.M. IST)
E-voting end date and time	Thursday, 25 <sup>th</sup> September, 2025 (5:00 P.M. IST)
Refer AGM Notice to know the procedure for speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
<b>Correspondence / Queries</b> All queries to be addressed to the Company's RTA: <b>Bigshare Services Private Limited</b> S6-2, 6 <sup>th</sup> Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India Contact No.: 022 6263 8200	All queries to be addressed to the Company: <b>Ashoka Metcast Limited</b> 7 <sup>th</sup> Floor, Ashoka Chambers, Opposite HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006, Gujarat, India E-mail: <a href="mailto:compliance@ashokametcast.in">compliance@ashokametcast.in</a> Website: <a href="http://www.ashokametcast.in">www.ashokametcast.in</a> Tel: 079 2646 3226

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

**Sd/-**

**Ashok Shah**

**Managing Director**

**DIN: 02467830**