



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

14.08.2023

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 : Outcome of the Board meeting of the Company held today i.e 14.08.2023

Dear Sir / Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 14th August, 2023 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055., inter alia and approved the following :-

1. Approved the Unaudited Financial Results of the Company for the Quarter ended 30.06.2023.
2. To take on Record the sudden demise of Shri Surendra Kumar Kabra, Non-Executive Director on 1st June, 2023.
3. Appointment of Mrs. Sushila Kabra (DIN 01432698) as Additional Director, Non-Executive-Non-Independent.

This meeting commenced at 17.00 Hrs and ended at 18.30.Hrs.

Please take the above intimation on records and acknowledge the receipt of the same

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



(RAJAT AGRAWAL)
Company Secretary Cum Compliance Officer
M.NO.:A58105