



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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To,
BSE Limited
P J Towers,
Dalal Street, Mumbai - 400001

Date: 20.10.2023

Scrip Code: [513401]

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

In continuation to our intimation dated October 19, 2023 for adjournment of meeting and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of Ashiana Ispat Limited ("Company") in its meeting held today i.e., October 20, 2023 has decided to cancel the allotment of equity shares on preferential basis as per the in-principle approval received from BSE dated October 5, 2023 due to some unavoidable reason.

The meeting commenced at 05.00 p.m. and concluded at 05.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

Naresh Chand
Director
DIN: 00004500



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