



Ref No.: Minechem/Stock Exch/Letter/ 8277

August 5, 2024

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Tuesday, the 13<sup>th</sup> day of August, 2024**, to inter-alia, consider and to take on record the unaudited financial results (provisional) for the quarter ended 30<sup>th</sup> June, 2024, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Limited**

**Sachin Polke**  
**Company Secretary & President (Corporate Affairs)**