



Ref No.: Minechem/Stock Exch/Letter/8415

March 18, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy 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, 24th March, 2026**, *inter-alia*, to consider, frame and if thought fit to approve the formulation of Employee Stock Option Plan subject to the approval of shareholders 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)**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
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