



Ref No.: Minechem/Stock Exch/Letter/8384

16th October, 2025

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Income Tax Department conducted search under Section 132 of the Income-Tax Act, 1961, at the registered office of the Company, commencing from 13th October, 2025. During the course of the search, certain records and electronic data were found and seized by the authorities for further examination. Statements of a few company officials were also recorded.

The Search concluded at the Company premises on 16th October 2025 at 08:30 p.m..

The Company has co-operated with the proceedings of the Income Tax Department. The business operations of the Company remain unaffected and continue as usual.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given herein below:

Sr. No.	Particulars	Details
1.	Name of the authority	Income Tax Department
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Search conducted by the Income Tax Department
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other	Search conducted on 13 th October 2025 and concluded on 16 th October 2025 at the registered office of the Company. During the course of the search, certain records and

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CIN No. L14108MH1982PLC026396



	communication from the authority;	electronic data were found and seized by the authorities for further examination. Statements of a few officials were also recorded.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	There is no violation(s)/ contravention(s) committed or alleged to be committed as of now.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Since the search was for a limited purpose of verification of certain documents and records, there is no financial impact on the Company.

Thanking you,

Yours faithfully,

FOR ASHAPURA MINECHEM LTD.,

**HEMUL SHAH
EXECUTIVE DIRECTOR & CEO
DIN-00058558**