



Ref No.: Minechem/Stock Exch/Letter/ 8398

08th December, 2025

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,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investor Meet on 12th December, 2025

This is to inform you that in terms of Regulation 30(6) read with clause 15 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the officials of the Company will be interacting with Analyst /Investor (Participants) in Mumbai as scheduled below:

Date	Mode of Meeting
Friday, December 12, 2025	In-person

The above announcement is also being made available on the website of the Company at <https://www.ashapura.com/investors/share-holder-information/investor-call.html>.

Kindly note that existing schedule of the meeting may change due to any unforeseen exigencies on the part of the Organizers/Participants/Company and that no unpublished price sensitive information would be shared during the meeting.

You are requested to kindly take the same on your record.

Thankyou.

Yours faithfully,
For Ashapura Minechem Ltd.,

Sachin Polke
Company Secretary &
President (Corporate Affairs)

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