



Ref No.: Minechem/Stock Exch/Letter/ 8371

August 29, 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: Annual Report along with Notice of 44<sup>th</sup> Annual General Meeting (AGM), Book Closure, Record Date & E-voting Facility to the Members for AGM**

This is to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Ashapura Minechem Limited be convened on Wednesday, 24<sup>th</sup> September, 2025 at 3.00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Pursuant to the relevant provisions of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2025 (Thursday) to 24<sup>th</sup> September, 2025 (Wednesday) (both days inclusive) for the purpose of AGM. The remote e-voting period will commence from 19<sup>th</sup> September, 2025 (Friday) at 9.00 a.m. and end on 23<sup>rd</sup> September, 2025 (Tuesday) at 5.00 p.m. The cut-off date for the purpose of remote E-voting is 17<sup>th</sup> September, 2025 (Wednesday).

Further, the dividend, if declared at the AGM, will be paid after 24<sup>th</sup> September, 2025, to those Members whose name appears on the Register of Members of the Company on close of business hours on 17<sup>th</sup> September, 2025 (Wednesday) (Record Date).

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Annual Report of the Company for the Financial Year 2024-2025.

Further, pursuant to SEBI regulations, the Notice of Annual General meeting and Business Responsibility and Sustainability Report for FY 2024-2025 is being uploaded in XBRL mode simultaneously.

Kindly take the same on record.

For **Ashapura Minechem Ltd.**,

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

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**CIN No. L14108MH1982PLC026396**