



Ref No.: Minechem/Stock Exch/Letter/ 8459

September 04, 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,

Sub.: Newspaper Publication – Notice of Annual General Meeting

Please find enclosed herewith a copy of the Notice of Annual General Meeting, as published in the Newspapers viz. Free Press Journal & Navshakti on 4th September, 2026. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,

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

