

# ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi -110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

**September 02, 2023**

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**SECURITY CODE: 543377**

**ISIN:INE0CWK01019**

Dear Sir/Madam,

**Sub: Prior Intimation of the Board Meeting proposed to be held on Wednesday, September 06, 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 06, 2023 at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, inter-alia,

1. To approve an increase in authorised share capital;
2. To consider and approve the Issuance of Convertible Warrants (“Warrants”) on a preferential basis, subject to the approval of the members of the Company;
3. To approve alteration in the Main object clause of the Company, subject to the approval of the members of the Company;
4. To approve the change of the name of the Company, subject to the approval of the members of the Company;
5. To convene an Annual General Meeting of the Company to consider the agenda items mentioned at points 1 to 5 .
6. To consider any other business, if any.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For **ADISHAKTI LOHA AND ISPAT LIMITED**

**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**