

Date: 15th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH, IN.

BSE Scrip Code:- 542579

Sub.:- Outcome of Analysts/Investor's Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the management of the Company met through a Group Conference call along with the other participants including Analysts/Investors on Monday, December 15, 2025 at 04:00 P.M.(IST) to 04:45 P.M. (IST). The theme of the meeting was '**Beyond the Numbers -Value Discovery Summit-2025**'

The meeting was convened to gain a clear understanding of business operations of Ashapuri Gold Ornament Limited, explore available market opportunities, and discussed the Company's future strategic direction.

Please note that no 'Unpublished Price Sensitive Information' was shared in this meeting.

Thanking you,
Yours truly,

FOR, ASHAPURI GOLD ORNAMENT LIMITED

Jenik D. Soni
Chief Executive Officer