



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

IS 1786 2008



CML - 3847982



Date: 08/09/2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security Symbol: AUSL

ISIN: INE01YQ01013

Sub: Submission of Newspaper publication of Notice of 15th Annual General Meeting, Book Closure, Remote E-Voting.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 [as amended], we are hereby, submitting copy of newspaper advertisement published in the Indian Express (English Edition) and Financial Express (Gujarati Edition) regarding Remote E-Voting Information and Notice of 15th Annual General Meeting to be held through Video conferencing [vc] / other Audio visual Means IOAVM] facility on 30.09.2026.

The Newspaper Advertisement is also available on the website of the Company i.e. www.aditya-ultra-steel.com.

We request you to kindly take the above information on your record.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi

Managing Director

DIN: 07210706

Encl:
Newspaper Publication


