Aditya Ultra Steel Limited
CIN L27100GJ2011PLC066552
(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

Date: 07/09/2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Ref: Security Symbol: AUSL

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking You.
Yours faithfully,

For ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi
Digitally signed by Sunny Sunil Singhi

ADITYA ULTRA STEEL LIMITED

Sunny Sunil Singhi
Managing Director
DIN: 07210706

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IS 1786 2008
CM/L - 3847982

Folio no: **Date:07.09.2026**
Name of Sole / First Holder :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 and Notice of 15th Annual General Meeting of your Company

We hope this letter finds you and your family in good health.

The 15th Annual General Meeting of Shareholders of your Company will be held on Wednesday, September 30, 2026, at 03.00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice, together with the Annual Report of the Company for the financial year 2025-26 is being sent only in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs and Securities Exchange Board of India, to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on August 28, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Annual Report	https://www.aditya-ultra-steel.com/annual-report.html
Notice of 15th AGM	

Members holding shares in physical mode and those who have not updated their email ID with the Company/RTA (Cameo Corporate Services Limited) are requested to update the same. The company has fixed 23.09.2026 as the cut-off date for determing the eligibility of Members entitled to vote at the AGM. The remote e-voting shall commence on Sunday, 27th September, 2026 (09:00 a.m.) and end on Tuesday, 29th September, 2026 (5:00 p.m.).

We look forward to you participation at the AGM.

Thanking You
Aditya Ultra Steel Limited

Sd/-
Sunny Sunil Singhi
Managing Director