

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

April 29, 2025

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ABHAPOWER

Dear Sir / Madam,

Sub: Disclosure submitted regarding 'New product line' under Regulation 30 of the (Listing Obligation and Disclosure Requirement (LODR) Regulations, 2015.

This is with reference to your email received to us wherein you have requested us to provide clarification in response to the query raised. Towards the same, please see below our response:

Query 1. Whether the above is emanating from a decision taken in a meeting of board of directors, if yes then, mention the Start & End time of the meeting of the Board of Director.

Reply: No, the decision was not taken in a meeting of Board of Directors.

Query 2. If answer to para 1 is 'No' then provide the Date & Time of occurrence of the aforesaid event/information.

Reply: The event was occurred on 5th December, 2024, at 9:39 A.M.

Query 3. Submit revised disclosure on neaps portal covering details as per below –

Reply: The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as Annexure A.

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Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully,

FOR ABHA POWER AND STEEL LIMITED

**SATISH KUMAR SHAH
WHOLE-TIME DIRECTOR
DIN: 02324456**

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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sl No	Particulars	Details
1	Name of the Product	Part of Coupler Assembly
2	Date of Launch	5/12/2024
3	Category of the Product	Railways - Locomotives
4	Whether caters to domestic/ international market	Domestic Markets
5	Name of the countries in which the product is launched (in case of international)	India

FOR ABHA POWER AND STEEL LIMITED

**SATISH KUMAR SHAH
WHOLE-TIME DIRECTOR
DIN: 02324456**