

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

September 06, 2025

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

Symbol: ABHAPOWER

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 06-09-2025.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e., Saturday, September 06, 2025, inter-alia, considered and approved:

1. Draft Board report for the financial year 2024-25.
2. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 23, 2025.
3. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 21st Annual General Meeting will be held on Tuesday, September 30, 2025 at 1.30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
4. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
5. Appointment of M/s Sushil & Surendra, (FRN 0003929C) Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2025-26.
6. Appointment of CS Abbas Vithorawala, Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting in compliance with provisions of Regulation 30, Schedule III, Part A, Para A and other applicable provisions of the Listing Regulations.

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The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

FOR ABHA POWER AND STEEL LIMITED

**ATISH AGRAWAL
MANAGING DIRECTOR
(DIN - 03540841)**

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Annexure-I

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

Sl No	Particulars	Internal Auditor	Secretarial Auditor
1	Name	M/s Sushil & Surendra, Chartered Accountants	Abbas Vithorawala, Practising Company Secretaries, Membership No. 23671 C.P. No. 8827
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company, subject to the approval of Shareholders.
3	Date of Appointment/ cessation (as applicable) & terms of appointment	September 06, 2025 Appointed as the Internal Auditor of the Company for the Financial Year 2025-26.	CS Abbas Vithorawala have been appointed as the Secretarial Auditor of the Company for a term of five consecutive years from Financial Year 2025-2026 to 2029-2030 subject to approval of shareholders in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s Sushil & Surendra, is a partnership firm of Chartered Accountants, with a reputed track record of almost 37 years, with the team of dedicated members having exclusive expertise in the field of Accounting, Statutory/Internal/ Audits, Taxation, International Taxation, Company Law Matter and Management	Mr. Abbas Vithorawala is commerce graduate from the University of Calcutta and is a Member of the Institute of Company Secretaries of India. He has experience of over 15 years in the field of Companies Act, NBFC Compliances and SEBI Regulations.

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		<p>Consultancy services. We have delivered remarkable results and have put our name on the top of the peer group firms.</p> <p>The firm is backed by an experienced team of professionals who are specialized in matters relating to Audits, Company Law, Industrial & Financial Consultancy, Income Tax, and other direct and indirect taxes, besides, the firm retains the service of an expert from time to time so as to cater to the specific needs of the clients.</p>	
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Thanking You

Yours Faithfully

FOR ABHA POWER AND STEEL LIMITED

ATISH AGRAWAL
MANAGING DIRECTOR
(DIN - 03540841)