

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Dated: 23/09/2026

To,
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 538812

Subject: Proceedings of the 31st Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir/Madam.

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations") we wish to inform you that the 31st Annual General Meeting ("AGM") of the Members of Aanchal Ispat Limited ("the Company") was held on Wednesday, 23rd September, 2026 at 01:30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose the summary of the proceedings of the 31st Annual General Meeting of the Company held on 23rd September, 2026 through Video Conferencing.

You are requested to take the same on your records.

Thanking you,

For and on behalf of Board of Directors of
Aanchal Ispat Limited

Mukesh Goel
Managing Director
DIN: 00555061



Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF AANCHAL ISPAT LIMITED

The 31st Annual General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Wednesday, 23rd September, 2026 at 1.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Mr. Mukesh Goel, Chairman of the meeting, chaired the proceedings.

IN ATTENDANCE:

Sl. No.	Name of Directors/KMP/Representatives	Designation
1.	Mr. Manoj Goel	Non-Executive and Non-Independent Director
2.	Ms. Nilu Nigania	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholder Relationship Committee, Member of Audit Committee
3.	Mr. Amit Kumar Agarwalla	Non-Executive Independent Director, Chairperson of Audit Committee, Members of Nomination & Remuneration Committee and Stakeholder Relationship Committee,
4.	Mr. Mukesh Kumar Agarwal	Chief Financial Officer
5.	Mr. Puspendu Kayal	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Mrs Manisha Saraf, For M/s Manisha Saraf & Associates	Scrutinizer and Secretarial Auditor of the company
2.	Mr. Rajesh Jalan, Rajesh Jalan & Associates, chartered Accountant	Statutory Auditor of the company
3.	Mr. Rana Ghosh	Cost Accountant of the company
4.	Mrs. Khushbu Agarwal, Sailesh Agarwal & Associates LLP, Chartered Accountant	Internal Auditor of the company

A total of **39 members** attended the meeting. The Chairman called the meeting to order as requisite quorum was present.

Mr. Puspendu Kayal, Company Secretary, welcomed all the Members and explained the process of conducting the AGM through VC/OAVM in compliance with MCA and SEBI Circulars.

The Chairman than addressed the members of the company.



Further, the members were informed by the Company Secretary that the copies of audited financial statements for the year ended March 31, 2026, Board's Report, Auditors' Report had been emailed to all the Members and that the documents along with the statutory registers were made available online for inspection. The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of the AGM.

Mr. Mukesh Kumar Agarwal, Chief Financial Officer of the company shared his remarks on the financial and operational performance of the company and also emphasized on the future prospects.

Mr. Puspendu Kayal, Company Secretary, then informed the Members of the business items as per the Notice of the AGM, and clarified that voting by show of hands was not permitted.

Sl. No.	Particulars	Type of Resolution
	Ordinary Business:	
1.	To consider and adopt the audited standalone financial statements of the company for the FY 2025-2026 including the balance sheet and the statement of profit and loss for the year ended on that date along with the reports of the board of directors and auditors.	Ordinary
2.	To appoint a director in place of Mr. Manoj Goel (DIN: 00554986), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business:	
3.	Ratification Of Remuneration Payable To Mr. Rana Ghosh, The Cost Auditor Of The Company For The Financial Year 2026-27	Ordinary

The Chairman invited queries and comments from the Members who had registered as Speakers. Four Members spoke at the meeting. Their comments and queries were appreciated, duly noted, and it was assured that detailed responses would be provided by email.

It was informed that the voting results will be declared and intimated to the Stock Exchange and simultaneously uploaded on the Company's website within the stipulated timeline.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The meeting commenced at 01:41 PM IST and concluded at 02:15 PM IST.

This is for your information and records.

**For and on behalf of Board of Directors of
Aanchal Ispat Limited**

Mukesh Goel
Managing Director
DIN: 00555061

