AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY

MAKE IN INDIA

Date: 10/11/2026

To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th Day of November, 2026** *inter alia*, to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

2. Any other business with the permission of the Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed from 01st October, 2026 till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Aparna Sharma

Digitally signed by Aparna Sharma
Date: 2026.11.10 15:47:37 +05'30'

Aparna Sharma
(Company Secretary & Compliance Officer)

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
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IS 2062:2011 CM/L 5489992
Script Code : 538812 BSE THE POWER OF VIBRANCE