

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 17th July, 2026

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

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Friday, July 17, 2026, inter alia, has approved the following items:

1. The Board of Directors has considered and approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis (Rights Issue), at such price and right entitlement ratio as may be decided by the Board, for an amount aggregating **up to Rs. 15 crores**, subject to necessary approvals and consent as may be necessary / required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2018, as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended.
2. Appointment of required intermediaries to carry out all the obligation with the right issue of equity shares and seek listing permission from BSE.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4120L5 dated 9, September, 2015 is enclosed as **"Annexure I"**.

The meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 05.00 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,
Yours faithfully
For Aanchal Ispat Limited

Mr. Mukesh Goel
Managing Director
(DIN: 00555061)



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ANNEXURE I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with respect to the Right issue is are given as under:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering , rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total amount not exceeding Rs. 15 crore (Rupees Fifteen Crores only)



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GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
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