

AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi -110085

Phone: +91-9810260127, E-mail: info@adishakti.loha.com, CIN: L46209DL2015PLC275150

September 03, 2026

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

SECURITY CODE: 543377
ISIN:INEOCWK01019

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Thursday, September 03, 2026

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 03rd day of September, 2026 at 03:00 p.m. at the registered office of the Company, inter alia, considered and approved the following :

1. On the recommendation of Audit Committee, the board have considered and recommended to the member for their approval at the ensuing AGM, the appointment of **M/s S K HANDA & ASSOCIATES**. (FRN: 016424N and Peer review Certificate no: 022934) as Statutory Auditors of the company , in place of retiring Auditors M/s V.N Purohit & CO (FRN: 304040E) for a period of 5(five) from the conclusion of the 11th Annual General Meeting (AGM) until the conclusion of 16th Annual General Meeting (AGM).
Brief Profile of **M/s S K HANDA & ASSOCIATES**. (FRN: 016424N and Peer review Certificate no: 022934) and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, is enclosed herewith as **Annexure- I**.

2. Appointment of Mr. Indrajeet Pradhan (DIN:10148955) as Additional Director , (Non- Executive) Independent director of the company w.e.f September 03,2026 subject to approval of members of the company at ensuing Annual General Meeting of the Company.

In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Mr. Indrajeet Pradhan(DIN:10148955) appointed as Independent Directors as attached below. **Annexure-II**

3. Appointment of Mr. Mohit Lochan (DIN:11896430) as Additional Director, (Non- Executive) Independent director of the company w.e.f September 03,2026 subject to approval of members of the company at ensuing Annual General Meeting of the Company.

In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Mr. Mohit Lochan (DIN:11896430) appointed as Independent Directors as attached below. **Annexure-III**

4. Appointment of Mrs. Ritika Bachhawat (DIN-08615248) as Additional Director, (Non- Executive) Independent director of the company w.e.f September 03,2026 subject to approval of members of the company at ensuing Annual General Meeting of the Company.

In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Mrs. Ritika Bachhawat (DIN-08615248) appointed as Independent Directors as attached below. **Annexure-IV**

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5. Approved the appointment of M/s. Rohit Bhatia & Associates, Practicing Company Secretaries, (Firm Registration No. - S2021HR836700 and Peer Review No.- 7194/2025) as the Secretarial Auditor of the Company to hold office for the first (1st) term of five (05) consecutive years commencing from the Financial Year 2026-27 till the end of Financial Year 2030-31.

Brief Profile and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, is enclosed herewith as **Annexure- V**.

6. Fixed the Venue, Day, Date and time of the Annual General Meeting ("AGM") :
Venue : Plot 3 , Shop 325, DDA C . CNTR , Aggarwal Plaza, Sec-14, Rohini, Delhi-110085
Day : Wednesday
Date : September 30, 2026
Time : 01:30 P:M
7. Consider and approved the Notice of ensuing 11th Annual General Meeting.
8. Fixed the Cutoff date for the eligibility of Members to vote at the ensuing Annual General Meeting.
The Company has fixed Wednesday, **September 23, 2026** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
9. Considered and approved Directors' Report for the financial year ended 31st March 2026.
10. Remote E-voting Period:

The remote e-voting period for the AGM would begin on Sunday, September 27, 2026, at 9:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5:00 P.M. (IST).
11. The appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, to act as scrutinizers for conducting the e-voting process in a fair and transparent manner.

The Company will seek approval of the members of the Company for item no 1 to 5 in the 11th Annual General Meeting of the Company. The Notice and other related information/ documents will submit in due course.

The Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly consider the above for your necessary information and record.

Thanking You,
Yours truly

For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265

Date: 03/09/2026
Place: Delhi

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Annexure-I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024, concerning the Appointment of Statutory Auditors.

S. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s S K HANDA & ASSOCIATES. (FRN: 016424N)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise.	Appointment: The term of the current Statutory Auditor i.e. M/s V.N. PUROHIT & CO. (Firm Regn. No. 304040E) will be expiring at the conclusion of ensuing 11 th Annual General Meeting of the Company. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint, M/s S K HANDA & ASSOCIATES. (FRN: 016424N and Peer review Certificate no: 022934) , as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 11 th AGM till the conclusion of 16 th AGM of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 11 th Annual General Meeting of the Company till the conclusion of 16 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 11 th Annual General Meeting.
4.	Brief Profile	M/s S K HANDA & ASSOCIATES. (FRN: 016424N) , Chartered Accountants, is a firm which provides services in the field of Direct Tax, GST, Auditing (Statutory Audit, Tax Audit, Internal Audit, Accounting, Support for Business Valuation and valuation of securities or financial assets etc. The firm has its Head office at Delhi with branches in multiple locations. It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. (FRN: 016424N and Peer review Certificate no: 022934).
5.	Disclosure of relationships between directors	Not Applicable

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Annexure-II

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Indrajeet Pradhan (DIN:10148955) as Additional Director (Non- executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Indrajeet Pradhan (DIN:10148955) as Director (Non-Executive & Independent).
2.	Date of Appointment	September 03, 2026
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the ensuing AGM for a term of five consecutive years commencing from September 03,2026.
4.	Date of Birth	07/05/1985
5.	Brief profile (in case of appointment)	Mr. Indrajeet Pradhan is a business and finance professional having experience in the areas of financial markets, share trading, sales, business development and business operations. He holds a Bachelor of Commerce (B.Com. Honours) degree in Accountancy from the University of Calcutta, completed in 2007. He has professional exposure in capital markets and financial services through his association with Choice International Private Limited and Cifdaq Private Limited, where he gained experience in share trading, financial market operations, digital asset trading and market-related business activities.Mr. Pradhan possesses expertise in capital market operations, financial market analysis, investment activities, sales and business development, along with an understanding of financial information and market trends. He is expected to contribute his experience and independent judgement towards financial oversight, risk assessment, corporate governance and strategic decision-making of the Company.
6	Disclosure of Relationships between directors (in case of appointment of director)	Mr. Indrajeet Pradhan is not related to any director of the Company
7.	No of Shares held in the Company	NIL
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Indrajeet Pradhan is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .

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Annexure-III

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Mohit Lochan (DIN: 11896430) as Additional Director (Non- executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohit Lochan (DIN: 11896430) as Director (Non-Executive & Independent).
2.	Date of Appointment	September 03, 2026
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the ensuing AGM for a term of five consecutive years commencing from September 03,2026.
4.	Date of Birth	28/08/1987
5.	Brief profile (in case of appointment)	Mr. Mohit Lochan is a finance and business professional having experience in the areas of Banking, Insurance, Financial Services and Capital Markets. He holds a Master of Business Administration (MBA) in Finance from Udaipur University, Rajasthan, completed in 2006. He started his professional career with ICICI Lombard during 2005-2007 and has been associated with Stock Market and Capital Market activities since 2009, gaining experience in financial services, investment activities, market operations and business strategy. His areas of expertise include financial services, banking and insurance, capital markets, investment analysis, financial decision-making, risk assessment and strategic business evaluation. As an Independent Director, he is expected to contribute his financial knowledge, business experience and independent judgement towards effective corporate governance and strategic decision-making of the Company.
6	Disclosure of Relationships between directors (in case of appointment of director)	Mr Mohit Lochan is not related to any director of the Company
7.	No of Shares held in the Company	NIL
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Mohit Lochan is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .

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Annexure-IV

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mrs. Ritika Bachhawat (DIN: 08615248) as Additional Director (Non- executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Ritika Bachhawat (DIN: 08615248) as Director (Non-Executive & Independent).
2.	Date of Appointment	September 03, 2026
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the ensuing AGM for a term of five consecutive years commencing from September 03,2026.
4.	Date of Birth	03/11/1994
5.	Brief profile (in case of appointment)	Ritika Bachhawat is a Company Secretary and Legal & Corporate Consultant with professional experience in corporate law, securities regulations, regulatory liaison, and allied compliance matters. She has been associated with Sampark India Logistics Limited since December 2024, and previously worked with the UV Group (UV Strategic Advisers Pvt. Ltd. and UV Asset Reconstruction Co. Ltd.) from February 2018 to November 2024. She is a qualified Company Secretary from ICSI, holds an LL.B. from Chaudhary Charan Singh University (2017-2020) and a B. Com (Hons.) from Delhi University (2013-2016). She has also received the Best Female Presenter Award in MSOP and earned exemptions in CS examinations.
6	Disclosure of Relationships between directors (in case of appointment of director)	Mrs. Ritika Bachhawat is not related to any director of the Company
7.	No of Shares held in the Company	NIL
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Ritika Bachhawat is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities .

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Annexure-V

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024, concerning the Appointment of Secretarial Auditors.

S. No.	Particulars	Details
1.	Name of Secretarial Auditors	M/s. Rohit Bhatia & Associates, Practicing Company Secretaries, (Firm Registration No. - S2021HR836700 and Peer Review No. - 7194/2025)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise.	Appointment The change in Secretarial Auditor is due to the resignation of the existing Secretarial Auditor, M/s G AAKASH & ASSOCIATES, Company Secretaries, on account of their preoccupation with other professional assignments. Consequently, a casual vacancy has arisen in the office of Secretarial Auditor, which is proposed to be filled by appointment of M/s Rohit Bhatia & Associates, Company Secretaries , in accordance with the applicable provisions of the Companies Act, 2013.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 11 th Annual General Meeting of the Company till the conclusion of 16 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 11 th Annual General Meeting.
4.	Brief Profile	Rohit Bhatia & Associates is a corporate legal and secretarial advisory firm providing professional services in corporate law, secretarial compliance, corporate governance and regulatory matters. The firm advises startups, SMEs, growing enterprises, investors and multinational businesses on company law, RBI and FEMA compliances, intellectual property, business registrations, corporate restructuring and related regulatory matters. With offices in Faridabad and Delhi and a growing professional network across major business centers, the firm provides practical and business-focused solutions to support regulatory compliance and sustainable growth.
5.	Disclosure of relationships between directors	Not Applicable