Date: 07th November 2026.

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai, Maharashtra - 400 001

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 14th November 2026.

Ref: Company Scrip Code: 530713
Company Name: Ajel Limited (ISIN: INE229B01015)

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & 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 Friday, 14th November 2026 at 11.00 A.M. at the Corporate Office of the Company inter-alia to discuss amongst other matters the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended 30th September 2026.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th September 2026.
3. Any other Business Activity with the permission of chair.

Kindly take the above information on your record and acknowledge receipt.

Thanking You

Yours Faithfully

For Ajel Limited
ARIKATLA SRINIVASA REDDY
Digitally signed by ARIKATLA SRINIVASA REDDY
Date: 2026.11.07 11:21:39 +05'30'
Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552