



AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

To,
The Department of Corporate Services
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date-24th August, 2026

Scrip Code: 538351

Sub: Outcome of Board Meeting Pursuant to Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today i.e. 24th August, 2026.

Dear Sir/Ma'am,

The Board of Directors of the Company, at its meeting held today i.e. **24th August, 2026**, took note of the Order dated **06th August, 2026** passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court VI, approving the withdrawal of the Corporate Insolvency Resolution Process (CIRP) under Section 12A of the Insolvency and Bankruptcy Code, 2016, in the matter of *M/s Findoc Finvest Private Limited vs. M/s AF Enterprises Limited*. The Company had already intimated the aforesaid NCLT Order to the Stock Exchange vide its disclosure dated **08th August, 2026** under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, the CIRP proceedings against the Company stand withdrawn and the Company has been released from CIRP.

The Board further noted that, pursuant to the aforesaid NCLT Order, the **management control of the Company reverts back to the Company**. Accordingly, the Company shall take necessary steps for resumption of its management and operations and for completing the takeover/handing-over process from the Resolution Professional Mr. Sumit Sharma in accordance with the applicable provisions and directions of the NCLT.

The Board also resolved that all pending **statutory, regulatory, corporate, financial and other applicable compliances** of the Company shall be reviewed and undertaken on priority basis, and necessary actions shall be taken to regularize and update the records and compliances of the Company in the interest of all stakeholders.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:30 P.M.

This is for your information & Record.

Thanking you,

Yours faithfully,
For A F Enterprises Ltd

Santosh Kumar Kushawaha
Managing Director
DIN:02994228

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