

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 16/06/2026

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 **Tuesday, 23rd June 2026** inter alia, to consider and approve the following matters:

1. To consider the proposal for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.

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 till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Puspendu Kayal
(Company Secretary & Compliance Officer)



UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
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