



Date: 06th August 2026.

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

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 14th August 2026.

Ref: Scrip Code: 530713- Ajel Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August 2026 at 6.00 PM 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 June 2026.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th June 2026.
3. Any other Business Activity with the permission of chair.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA