



A-ONE STEELS INDIA LIMITED
(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)



Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

October 13, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

BSE Limited

20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 544952

Dear Sir/ Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, October 19, 2026**, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026, amongst other matters.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company is closed from October 1, 2026 and shall open after 48 hours post declaration of financial results by the Company for the quarter ended on June 30, 2026 and also for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanks & Regards,

For A-One Steels India Limited

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA S Digitally signed
by POOJA S N
N Date: 2026.10.13
16:02:36 +05'30'

Pooja Sara Nagaraja

Company Secretary and Compliance Officer

Membership No: A52496

