AF ENTERPRISES LTD.
CIN No.:L18100DL1983PLC016354
AN I S O 9001:2015 Certified Co.
Mfrs.of Plastic Moulded Components

Date: 14th November,2026

To,
The Manager - Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 538351
BSE Symbol: AFEL

Subject: Intimation regarding postponement and rescheduling of Board Meeting pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is in connection with our earlier intimation dated 4th November, 2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on Saturday, 14th November, 2026 at the registered office situated at 15/18 Basement B Portion, West Patel Nagar, Delhi, India, 110008 of the Company, inter-alia to consider and approve the Un- Audited standalone and consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 2026 and other matters.

It is hereby informed that, due to unavoidable circumstances, the meeting of the Board of Directors has been ***postponed and rescheduled to be held on Saturday, 21st November, 2026***

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 1st October, 2026 and shall remain closed till the end of 48 hours after the declaration of the Un-Audited standalone and consolidated Financial Results for the quarter and Half year ended on 30th September,2026.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully
For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA
Digitally signed by SANTOSH KUMAR KUSHAWAHA
Date: 2026.11.14 17:21:58 +05'30'

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

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