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

November 05, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

Department of Corporate Services
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 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform you that a meeting of Board of Directors of A-One Steels India Limited **("the Company")** is scheduled to be held on **Friday, November 13, 2026**, *inter-alia,* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons and/or their immediate relatives is already closed from October 1, 2026 and will remain closed upto 48 hours post declaration of the Unaudited Financial Results (Standalone and Consolidated) by the Company for the quarter and half year ended September 30, 2026.

This intimation shall also be hosted on the website of the Company at www.aonesteelgroup.com.

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 N
Digitally signed by POOJA S N
Date: 2026.11.05 13:44:11 +05'30'

Pooja Sara Nagaraja
Company Secretary and Compliance Officer
Membership No: A52496