AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)
REGD. OFFICE: D-4, BASEMENT, JANGPURA EXTENSION, SOUTH DELHI, NEW DELHI, INDIA, 110014
PHONE: +91- 7217840185, E-MAIL: INFO@ADISHAKTILOHA.COM, WEBSITE: WWW.ADISHAKTILOHA.COM
CIN: L46209DL2015PLC275150

Date: 07.11.2026

To,
The Manager
Corporate Relationship
Department BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Security Code: 543377
ISIN: INE0CWK01019

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, 13th November, 2026 at the registered office of the Company situated at D-4, Basement, Jangpura Extension, South Delhi, New Delhi, India, 110014, inter-alia, to consider and approve the following business:

a. Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026.
b. Any other business with permission of Chair, if any.

This is further to inform you that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from 01st October, 2026 till 48 hours (both days inclusive) after the declaration of Un-audited Standalone Financial Results of the Company for the half year ended 30th September, 2026.

You are requested to kindly take note of the same.

This is for your information and record.

Thanking You

For AFLOAT ENTERPRISES LIMITED
(Formerly Known as Adishakti Loha and Ispat Limited)

Seema Kushwaha
Digitally signed by Seema Kushwaha
Date: 2026.11.07 16:55:47 +05'30'

Seema Kushwaha
Company Secretary & Compliance Officer
M. No: A76245

Place: New Delhi