

# AFLOAT ENTERPRISES LIMITED

(Formerly known as Adishakti Loha and Ispat Limited)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: +91-9810260127, E-mail: info@adishaktiloha.com, website: www.adishaktiloha.com

CIN: L46209DL2015PLC275150

**May 21, 2026**

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting proposed to be held on Tuesday, May 26, 2026**

**SECURITY CODE: 543377**

**ISIN: INE0CWK01019**

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 Tuesday, May 26, 2026 at the registered office of the Company situated at 325, DDA. C. Cntr, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2026.
- b) Any other business with permission of Chair, if any.

This is further inform 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 01<sup>st</sup> April , 2026 till 48 hours ( both days inclusive) after the declaration of Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2026.

You are requested to kindly take note of the same.

This is for your information and record.

Thanking You,  
Yours truly

For **AFLOAT ENTERPRISES LIMITED**

**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**