

AN ISO 9001:2015 COMPANY



**To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001**

Ref: Aanchal Ispat Limited, Scrip Code-538812

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026** inter alia, to consider and approve the following matters:

1. Standalone unaudited financial results for the quarter ended 30th June 2026 along with the Limited review Report issued by the statutory auditors of the company.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on July 01, 2026, will end 48 hours after the results are made public on 14th August, 2026.

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary & Compliance Officer)

