



Date: 02nd September 2026

To
The General Manager,
Listing Department,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Notice of Meeting of Board of Directors to be held on 05th September 2026

Ref: Company Scrip Code: 530713- Ajel Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Ajel Limited is scheduled to be held on Saturday, 05th September 2026 at 11.00 A.M at the Corporate office of the Company; inter-alia to discuss the following:

1. To finalize the Date, Time and Venue for convening Annual General Meeting of the Members of the company for the Year 2025-2026.
2. Any other matter, if required with the permission of the chair.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

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