

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 10/07/2026

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

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

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

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, 17th July 2026** inter alia, to consider and approve the following matter/s:

The proposal of Fund raising by way of issuance of fully paid up equity shares of the Company through Rights Issue, subject to applicable law and all such regulatory/statutory approvals, as may be required.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company is already closed w.e.f 01.07.2026 till the declaration of Financial results of the company for the quarter ended 30.06.2026 for designated persons/insiders of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary & Compliance Officer)

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispac.com
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114



Relicon
strength beyond steel



Script Code : 538812
BSE
THE POWER OF VIBRANCE

