AF ENTERPRISES LTD.
CIN No.:L18100DL1983PLC016354
AN ISO 9001:2015 Certified Co.
Mfrs.of Plastic Moulded Components

Date: 26th November,2026

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Intimation of The Board Meeting Pursuant to Regulation 29 Of SEBI (Listing Obligations & Disclosure) Regulations, 2015

Scrip Code: BSE: 538351
BSE Symbols- AFEL

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Monday, 30th November, 2026** at the registered office of the Company situated at 15/18 Basement B Portion, West Patel Nagar, Delhi, India, 110008.

1.To Consider, approve & take on record the Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report;

2. To Consider, approve & take on record the Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report;

3. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees is already closed and will be closed till the end of 48 hours after the declaration of the Financial Results for the above said period.

We request you to take the above information on record.

Thanking You

Yours Faithfully
For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA
Digitally signed by SANTOSH KUMAR KUSHAWAHA
Date: 2026.11.26 17:37:28 +05'30'

SANTOSH KUMAR KUSHAWAHA
Managing Director
DIN: 02994228

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