



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 23/12/2022

To
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Cancellation of the Extra Ordinary General Meeting ("EOGM") of the Company

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Further to our announcement made on December 15, 2022, wherein the company has informed BSE about the proposed Extra Ordinary General Meeting (EGM) of the company to be held on 11.01.2023 for discussing the items mentioned in the Notice of Extra Ordinary General Meeting (EGM). But due to some unforeseen circumstances, Board has decided to cancel the proposed Extra-Ordinary General Meeting scheduled to be held on January 11, 2023.

The e-voting facility provided by the Company for voting on the said items of business mentioned in the notice of the Extra Ordinary General Meeting (EGM) also stands cancelled.

The information contained in this intimation is also available on the Company's website (www.aanchalispac.com) and on the website of BSE Limited (www.bseindia.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AanchalIspat Limited

Puja Kaul
(Company Secretary & Compliance Officer)

Registered Office

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