



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 28/07/2025

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

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Board Meeting to be held on August 02, 2025.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Board Meeting of the Board of directors of the company will be held on Saturday, 2nd August, 2025, at the registered office of the company at Mouza- Chamarail, National Highway -6, Liluah, Howrah -711114, *inter alia*, to conduct the following business:

1. To consider and approved the Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025;
2. To approve the final draft of Corporate Governance report, Management Discussion and analysis Report and other attachments annexed to the Board Report for the financial year ended March 31st, 2025;
3. To fixed the day, date, time and venue for the 30th AGM to be held through Video Conferencing (V.C);
4. To approved the date for Book closure for the purpose of 30th AGM;
5. To approve the final copy of Notice for the 30th AGM;
6. Any other items as per the Agenda of the Meeting.

Kindly take the same in your records.

Thanking you,
Yours faithfully,
For Aanchal Ispat Limited



Mukesh Goel
(Managing Director)
DIN: 00555061

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