AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY

MAKE IN INDIA

Dated: 23/07/2026

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

SCRIP CODE: 538812

Subject: Proceedings of the Extra-ordinary General Meeting ("EGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir/Madam.

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations") we wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Members of Aanchal Ispat Limited ("the Company") was held on Thursday, 23rd July, 2026 at 01:30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose the summary of the proceedings of the Extra-ordinary General Meeting of the Company held on 23rd July, 2026 through Video Conferencing.

You are requested to take the same on your records.

Thanking you,

For and on behalf of Board of Directors of
Aanchal Ispat Limited

PUSPENDU KAYAL Digitally signed by PUSPENDU KAYAL Date: 2026.07.23 16:28:52 +05'30'

AANCHAL ISPAT LIMITED

Puspendu Kayal
Company Secretary & Compliance Officer
Membership no. A76221

Encl: As above

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispat.com
Email : info@aanchalispat.com | aanchalispat1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AANCHAL ISPAT LIMITED

The Extra-ordinary General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Thursday, 23rd July, 2026 at 01:41 pm (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM).

Mr. Mukesh Goel, Chairman of the meeting, chaired the proceedings.

IN ATTENDANCE:

Sl. No.	Name of Directors/KMP/Representatives	Designation
1.	Mr. Manoj Goel	Non-Executive and Non-Independent Director
2.	Ms. Nilu Nigania	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholder Relationship Committee
3.	Mr. Amit Kumar Agarwalla	Non-Executive Independent Director, Chairperson of Audit Committee.
3.	Mr. Mukesh Kumar Agarwal	Chief Financial Officer
4.	Mr. Puspendu Kayal	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Ms. Manisha Saraf, M/s Manisha Saraf & Associates	Scrutinizer and Secretarial Auditor of the company
2.	Mr. Rajesh Jalan	Statutory Auditor of the company

A total of **28 members** attended the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Company Secretary welcomed the Members and informed that the statutory registers and other documents referred to in the Notice of the EGM were available for electronic inspection during the Meeting. The Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer attended the Meeting through VC.

The Chairman addressed the Members and briefed them on the Company's revival journey and the rationale behind the businesses proposed in the Notice. He explained that the Company proposed to amend its Articles of Association to enable issuance of convertible securities and sought Members' approval for the issue of Fully Convertible Warrants to the Promoter on a preferential basis in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018. The Chairman further informed that the proposed fund infusion would be utilized towards meeting the obligations under the approved Resolution Plan.

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The Chief Financial Officer also addressed the Members and highlighted the Company's financial progress, recovery and growth prospects.

With the consent of the Members, the Notice convening the EGM together with the Explanatory Statement was taken as read. The Company Secretary informed the Members that the Company had provided the facility of remote e-voting prior to the Meeting. Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the Meeting, and that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

The following **Special Businesses,** as set out in the Notice convening the EGM, were placed before the Members:

1. **To alter the Articles of Association of the Company.**
2. **To Issue Fully Convertible Warrants on a Preferential Issue Basis to the Promoter of the Company**.

The registered speaker shareholders were invited to express their views and seek clarifications on the agenda items. The queries raised by the Members were suitably addressed by the Chairman and the Chief Financial Officer of the Company. Queries that could not be responded to during the Meeting were duly noted, and the Members were assured that appropriate responses would be communicated to the respective shareholders via email.

The Company Secretary informed the Members that the combined results of the remote e-voting and e-voting conducted during the Meeting would be declared after receipt of the Scrutinizer's Report and would be disseminated to the Stock Exchange and hosted on the Company's website within the prescribed timelines.

There being no other business to transact, the Chairman thanked the Members for their continued trust and participation and declared the Meeting concluded at approximately **2:07 P.M. (IST).**

This is for your information and records.

For and on behalf of Board of Directors of
Aanchal Ispat Limited

PUSPENDU KAYAL

Digitally signed by PUSPENDU KAYAL
Date: 2026.07.23 16:30:56 +05'30'

AANCHAL ISPAT LIMITED

Puspendu Kayal
Company Secretary & Compliance Officer
Membership no. A76221