

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 02.01.2026

To,
BSE Limited
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 538812, ISIN-INE322R01022

Subject: Intimation of in terms of Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we hereby inform you that the Board of Directors of Aanchal Ispat Limited ("the Company"), at its meeting held on 02 January 2026, has considered and approved the following matters, subject to requisite approvals:

1. Change in Name of the Company

The Board has considered and approved the proposal for change in the name of the Company from Aanchal Ispat Limited to any one of the following names, as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs:

1. Montera Limited
2. Montera Ispat Limited

The proposed change in name is subject to approval of the shareholders of the Company and other statutory and regulatory authorities, as applicable.

The disclosure as required under Regulation 30 is enclosed as Annexure – I.

2. Alteration of Main Object Clause of the Memorandum of Association

The Board has considered and approved the proposal for alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to approval of shareholders and other requisite statutory and regulatory approvals.

The disclosure as required under Regulation 30 is enclosed as Annexure – II.

UAN : WB10C0007296

GSTIN : 19AACV8542M1ZQ

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



Relicon
strength beyond steel





Continuation Sheet

3. Shifting of Registered Office of the Company from One State to Another

The Board has considered and approved the proposal for shifting the Registered Office of the Company from Kolkata, State of West Bengal to Mumbai, State of Maharashtra, subject to approval of shareholders, Central Government and other applicable statutory and regulatory authorities.

The disclosure as required under Regulation 30 is enclosed as Annexure – III.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:15 P.M.

We request you to kindly take the same on record and treat this as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
For Aanchal Ispat Limited

Puspendu Kayal
(Company Secretary)



Encl: a/a

Annexure -I**DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

The Board of Directors of the Company, at its meeting held on **02 January 2026**, has considered and approved the proposal for change in the name of the Company from **Aanchal Ispat Limited** to any of the following names, as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs and other relevant authorities, if any:

1. Montera Limited
2. Montera Ispat Limited

The proposed change in name is subject to approval of the shareholders of the Company at a General Meeting and subsequent amendment of the Memorandum of Association and Articles of Association of the Company, as required.



Annexure -II**DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

The Board of Directors of the Company, at its meeting held on **02 January 2026**, has considered and approved the alteration of sub-clauses (2), (3) and (4) to be appended after sub-clause (1) of Clause III (A) (Main Objects) of the Memorandum of Association of the Company, subject to requisite approvals:

3. To carry on, in India or elsewhere, the business of assembling, fabrication, manufacture, production, processing, converting, repairing, renovating, servicing, buying, selling, leasing, importing, exporting, warehousing, marketing or otherwise dealing in electrical products including insulating tapes and resins, connecting products, power cable splicing and terminating kits and materials, cables, fireproofing tapes, fire carrier products, twist-on electrical wire connectors, self-stripping connectors, wire terminals, lugs and connectors, wire marker tapes and books, crimping tools and cable ties for construction, maintenance, electrical contractors, utility and industrial power markets.
4. To carry on the business of contractors, executors, fabricators, moulders, forgers and engineers of all types including mechanical, electrical, civil, metallurgical and structural engineers and to undertake planning, designing, consultancy, erection, construction, installation, commissioning, alteration, renovation, repair, maintenance and control of all kinds of plants, works, equipment and machinery for manufacturing or processing steel, ferrous and non-ferrous metals, rubber, electrical goods, agricultural implements and allied products.
5. To carry on the business of manufacturers, buyers, sellers, importers, exporters, dealers, inventors, shippers, fabricators, processors, producers and agents of railway carriage and wagon components, hoists, coaches, fittings and locomotive spares of all kinds.

The above alteration is subject to approval of the shareholders, Central Government and other regulatory authorities, as may be required.





Continuation Sheet

Annexure-III

DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

In compliance with Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held on **02 January 2026**, has approved the proposal for shifting of the Registered Office of the Company from **Kolkata, State of West Bengal** to **Mumbai, State of Maharashtra**, subject to approval of shareholders, Central Government and other applicable statutory and regulatory authorities in accordance with the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014.

The proposed shifting will require alteration of the Memorandum of Association of the Company in terms of Section 13 of the Companies Act, 2013.

