

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



MAKE IN INDIA

Date: 01/09/2026

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

Dear Sir,

REF: ISIN: INE322R01022, SECURITY CODE: 538812

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Ek din (Bengali), regarding notice of 31st Annual General Meeting, intimation of Cut-off Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary and Compliance Officer)

Encl: as above



