

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 01/07/2026

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

Subject: Newspaper publication of notice of Extraordinary General Meeting and Evoting information.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper publication with respect to the Notice of the Extraordinary General Meeting ("EGM") of the Company scheduled to be held on 23rd July, 2026, as published on 30th June, 2026 in Financial Express (English Edition) and Ek Din (Bengali Edition).

The aforesaid EGM notice is also available on the Company's website www.aanchalispac.com

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Aanchal Ispat Limited

**Puspendu Kayal
(Company Secretary)**



Encl: As above

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispac.com
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114



