



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 24/05/2025

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 consideration of Standalone Audited Financial Results for the quarter and year ended on 31st March, 2025.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 29 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 Friday, 30th May, 2025, *inter alia*, to consider the Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025 at the registered office of the company at Mouza- Chamarail, National Highway -6, Liluah, Howrah -711114.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Mukesh Goel
(Managing Director)
DIN: 00555061



Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 033 22510128 / 033 23230052
Email : info@aanchalispatt.com | aanchalispatt1996@gmail.com
Visit us as www.aanchalispatt.com

