

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 08/11/2025

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 Unaudited Financial Results for the quarter and half ended on 30th September, 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, 14th November, 2025, *inter alia*, to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with the limited Review report issued by the Statutory Auditors at Paridhan-The Garment Park, 19, Canal South road, SDF V, Room No.503, Kolkata 700015.

As informed by our communication dated September 24, 2025, the trading window for dealing in securities of the company has been closed from October 01, 2025, and shall remain closed till 48 hours after declaration of unaudited financial statements.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary & Compliance Officer)

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
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