



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 03.11.2025

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

Ref: Scrip Code: 538812, ISIN-INE322R01014

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **November 3, 2025**, has inter alia considered and approved the following matter:

1. The Board has decided to **conduct a Postal Ballot** for seeking approval of the shareholders to **regularize the appointment of Mr. Amit Kumar Agarwalla (DIN: 01779785) as an Independent Director** of the Company, **not liable to retire by rotation**, for a term of **five (5) consecutive years** commencing from **September 10, 2025**.
2. The cut-off date for sending the Notice of Postal Ballot has been fixed as **Friday, 31st Day of October 2025**.
3. The appointment of **Mrs. Manisha Saraf** as the **Scrutinizer** for conducting the e-voting and postal ballot process in a fair and transparent manner.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:00 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.

Thank you,

Yours faithfully,

For Aanchal Ispat Limited

PUSPENDU KAYAL Digitally signed by
PUSPENDU KAYAL
Date: 2025.11.03
17:51:27 +05'30'

Puspendu Kayal

(Company Secretary)



Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

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