

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Dated: 19/02/2026

To,
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 538812

Subject: Proceedings of the Extra-ordinary General Meeting ("EGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir/Madam.

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations") we wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Members of Aanchal Ispat Limited ("the Company") was held on Thursday, 19th February, 2026 at 01:30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose the summary of the proceedings of the Extra-ordinary General Meeting of the Company held on 19th February, 2026 through Video Conferencing.

You are requested to take the same on your records.

Thanking you,

For and on behalf of Board of Directors of
Aanchal Ispat Limited



Puspendu Kayal
Company Secretary & Compliance Officer
Membership no. 76221

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AANCHAL ISPAT LIMITED

The Extra-ordinary General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Thursday, 19th February, 2026 at 01:30 pm (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Mr. Mukesh Goel, Chairman of the meeting, chaired the proceedings.

IN ATTENDANCE:

Sl. No.	Name of Directors/KMP/Representatives	Designation
1.	Mr. Manoj Goel	Non-Executive and Non-Independent Director
2.	Ms. Nilu Nigania	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholder Relationship Committee
3.	Mr. Mukesh Kumar Agarwal	Chief Financial Officer
4.	Mr. Puspendu Kayal	Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Mr. Ronak Kedia, M/s Manisha Saraf & Associates	Scrutinizer and Secretarial Auditor of the company
2.	Mr. Rana Ghosh	Cost Auditor of the company
3.	Mr. Shailesh Kumar Agarwal	Internal Auditor of the company

A total of **20 members** attended the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman then addressed the members of the company.

The meeting commenced at 01:33 PM IST and concluded at 01:55 PM IST.

Mr. Puspendu Kayal, Company Secretary, welcomed all the Members and explained the process of conducting the EGM through VC/OAVM in compliance with MCA and SEBI Circulars.

The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the EGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of the EGM.

Mr. Mukesh Kumar Agarwal, Chief Financial Officer of the company shared his remarks on the financial and operational performance of the company and also emphasized on the future prospects.

Mr. Puspendu Kayal, Company Secretary, then informed the Members of the business items as per the Notice of the EGM, and clarified that voting by show of hands was not permitted.



Sl. No.	Particulars	Type of Resolution
	Special Business:	
1.	To change the name of the company from 'AANCHAL ISPAT LIMITED' to 'MONTERA LIMITED'	Special Resolution
2.	To alter object clause of the Memorandum of Association (MOA) of the company.	Special Resolution
3.	To approve borrowing powers of the board under section 180(1)(a) and 180(1)(c) of the Companies act, 2013	Special Resolution
4.	To make approval to advance any loan or give guarantee or provide security under section 185 of the Companies act, 2013	Special Resolution
5.	To make approval of Loans or Investment(S) or provide Security and Guarantee in excess of the prescribed limits under section 186 of the companies act, 2013	Special Resolution
6.	To make approval of Related Party Transactions	Special Resolution

The Chairman invited queries and comments from the Members who had registered as Speakers. Two Members spoke at the meeting. Their comments and queries were appreciated, duly noted, and it was assured that detailed responses would be provided by email.

It was informed that the voting results will be declared and intimated to the Stock Exchange and simultaneously uploaded on the Company's website within the stipulated timeline.

The Chairman then declared the Extra-ordinary General Meeting of the Company as concluded and thanked the Members for their participation at the EGM.

This is for your information and records.

**For and on behalf of Board of Directors of
Aanchal Ispat Limited**



Puspendu Kayal
Company Secretary & Compliance Officer
Membership no. 76221