AF ENTERPRISES LTD.
CIN No.:L18100DL1983PLC016354
AN ISO 9001:2015 Certified Co.
Mfrs.of Plastic Moulded Components

Date: 4th November ,2026

To,
The Listing Compliance Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Symbol: AFEL
Scrip Code: 538351

Subject: Compliance of regulation 30 of SEBI (LODR) Regulations, 2015- Intimation regarding submission of application to Registrar of Companies (ROC) Delhi-II for Extension of time for holding 43rd Annual General Meeting (AGM) of the Company for the FY 2025-26

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that A F Enterprises Limited has submitted an application on 04.11.2026 with the Registrar of Companies (ROC), Delhi-II, seeking extension of time for Holding 43rd Annual General Meeting (AGM) of the Company for the FY 2025-26, as the Company was undergoing Corporate Insolvency Resolution Process (CIRP) from 25th April, 2025, to 6th August, 2026. Although the Hon'ble NCLT passed an order for withdrawal/closure of CIRP on 6th August, 2026, but Form INC-28 filed with the ROC remained pending for approval and was finally approved on 27th October, 2026. Consequently, the Company was unable to undertake the requisite corporate and statutory compliances within the prescribed timeline. Accordingly, Now the Board considered making an application to the ROC seeking an extension of time for holding the 43rd AGM for FY 2025–26.

The approval of Registrar of Companies will be intimated when received by the Company.

Kindly take on record the above information.

For and behalf of
A F Enterprises Limited
SANTOSH KUMAR KUSHAWAHA
Digitally signed by SANTOSH KUMAR KUSHAWAHA
Date: 2026.11.04 11:27:34 +05'30'
Santosh Kumar Kushawaha
Managing Director
DIN: 02994228