

# AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 20/04/2026

To  
BSE Limited  
Corporate Office,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Aanchal Ispat Limited, Scrip Code-538812**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> March 2026** inter alia, to consider and approve the following matters:

1. Standalone Audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2026 along with the Auditor's Report issued by the Statutory auditors of the company;
2. To consider the proposal for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
3. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Kindly take the above information on record.

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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