



A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

Date: October 01, 2026

To

BSE Limited (BSE)
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544952

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Policy on Determination of Materiality of Events or Information of A-One Steels India Limited (formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited) (the "Company"), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Mr. Sunil Jallan	Chairman and Whole Time Director	Phone No. +91- +91 80-45646000 E-mail id: legal@aonesteelgroup.com
Mr. Sandeep Kumar	Managing Director	
Mr. Uma Shankar Goyanka	Whole Time Director	
Mr. Saurabh Jindal	Chief Financial Officer	
Pooja Sara Nagaraja	Company Secretary and Compliance Officer	

The details of the authorized personnel are also available on the Company's website at <https://www.aonesteelgroup.com/>

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank You,

Yours Faithfully,

For A-One Steels India Ltd

(formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA S

N

Pooja Sara Nagaraja

Company Secretary and Compliance Officer

Membership No: A52496

Digitally signed by
POOJA S N
Date: 2026.10.01
10:45:18 +05'30'