

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 03/02/2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Monitoring Committee Meeting.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the eighth (8th) meeting of the Monitoring Committee of the Company was held on 03rd February, 2026, through video conferencing.

At the said meeting, the Monitoring Committee reviewed and discussed the operational matters of the Company and deliberated on the implementation of the approved Resolution Plan.

This disclosure is being made in compliance with the regulatory requirements and for the information of all stakeholders.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Aanchal Ispat Limited



Mukesh Goel
(Managing Director)
DIN: 00555061

