



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 04/12/2025



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

Subject: Delay in submission of outcome of the Board Meeting and Financial Results for the quarter and half year ended 30.09.2025

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

With reference to the above subject, we wish to inform you that there was an unintended delay in submitting the Outcome of the Board Meeting held on 14.11.2025 from 4:30 p.m. to 5:15 p.m., wherein *inter alia*, the Financial Results for the quarter and half year ended 30.09.2025 were duly considered and approved.

On the date of the Board Meeting, our systems faced persistent technical issues throughout the day due to unstable internet connectivity and intermittent power cuts. These disruptions affected our ability to upload and submit the Outcome and the signed copy of the Financial Results within the prescribed timeline. However, the Company had duly filed the approved Financial Results in XBRL format under the Integrated Results module within the stipulated timeframe. Only the submission of the signed PDF copy of the Financial Results and the Outcome was delayed due to the continued technical difficulties encountered on the same day.

We confirm that the delay was purely technical in nature, without any intention to withhold information.

The Company is taking necessary steps to ensure that such issues do not affect future filings.

We request you to kindly take the above clarification on record and treat the delay as an inadvertent technical lapse.

Thanking you,
Yours faithfully

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary & Compliance Officer)
Membership No.: A76221

Registered Office

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